

**SGVRHT Board of Directors Unapproved Minutes**

Date: April 11, 2024

Time: 2:00 PM

Location: SGVRHT Office in Monrovia and Virtual Meeting

**PRELIMINARY BUSINESS**

**1. Call to Order**

Chair Leano called the meeting to order at 2:05 PM.

**2. Roll Call**

**A quorum was in attendance.**

**Members**

Jed Leano, At-Large Member  
Becky Shevlin, Northwest District  
Adele Andrade-Stadler, Southwest District  
Gary Boyer, Northeast District  
Emmanuel Estrada, Central District

**Members Absent**

Patty Cortez, Southeast District  
Margaret Finlay, At-Large Member  
Alma Martinez, Housing/Homeless  
Expert Alternate  
Anne K. Turner, Housing/Homeless  
Expert  
April Verlato, At-Large Member  
Alternate  
Carol Averell, Housing/Homeless  
Expert  
Dennis Beckwith, Northeast District  
Alternate\*  
Thomas Wong, Southwest District  
Alternate\*

**Staff**

M. Creter, Executive Director, SGVRHT  
B. Salazar, SGVRHT  
D. DeBerry, General Counsel  
M. Sharkey  
J. Read  
J. Talla

**3. Public Comment**

There was no public comment.

**4. Changes to Agenda Order**

There were no changes to the agenda order.

**ACTION ITEMS**

**5. Nonprofit Initial Board Composition**

**There was a motion to adopt Resolution 24-05 approving initial composition of nonprofit board as follows:**

- **SGVRHT Chair: Jed Leano**
- **SGVRHT Vice Chair: Becky Shevlin**
- **District Representative 1: Emmanuel Estrada**
- **District Representative 2: Adele Andrade-Stadler**
- **SGVRHT Executive Director: Marisa Creter**

<b>AYES:</b>	Leano, Shevlin, Andrade-Stadler, Boyer, Estrada
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Cortez, Finlay, Martinez, Turner, Verlato, Averell, Beckwith, Wong

**UPDATE ITEMS**

There were no update items.

**GENERAL COUNSEL’S REPORT**

There was no general counsel report.

**EXECUTIVE DIRECTOR’S REPORT**

M. Creter shared the upcoming groundbreaking for Larkin Place in Claremont would take place on April 17<sup>th</sup>, the SGVRHT provided a \$3 million loan to the project.

**CHAIR’S REPORT**

There was no chair report.

**ADJOURN**

Chair Leano adjourned the meeting at 2:20 PM.