

SGVRHT Board of Directors Approved Minutes

Date: May 17, 2021
Time: 10:30 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 8:30 AM.

2. Roll Call
A quorum was in attendance.

Members Present

Margaret Finlay, City of Duarte

Patty Cortez, City of Covina

Jed Leano, Housing/Homeless Expert
Benita DeFrank, Housing/ Homeless Expert
Becky Shevlin, City of Monrovia
Gary Boyer, City of Glendora
Carol Averell, City of Baldwin Park

Members Absent

Maria Morales, City of El Monte
Adele Andrade-Stadler, City of Alhambra

Staff

M. Creter, Executive Director, SGVRHT
C. Sims, SGVCOG
J. Eggart, General Counsel, SGVRHT
B. Acevedo, SGVRHT

3. Public Comment
There was no public comment.
4. Changes to Agenda Order
There were no changes to agenda order.

ACTION ITEMS

5. SB 679 (Kamlager)
Recommended Action: Adopt Resolution 21-11 to support if amended SB 679 (Kamlager)
There was a motion to amend Resolution 21-11 to oppose unless amended SB679. (M/S: Shevlin/Finlay).

[Motion Passed]

AYES:	Cortez, DeFrank, Boyer, Leano, Shevlin, Averell, Finlay
NOES:	
ABSTAIN:	
ABSENT:	Andrade-Stadler, Morales

UPDATE ITEMS

There were no update items.

GENERAL COUNSEL'S REPORT

There was no General Counsel Report

EXECUTIVE DIRECTOR'S REPORT

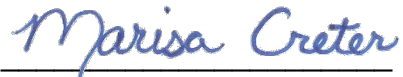
There was no Executive Director Report

ADJOURN

Chair Leano adjourned the meeting at 9:04 AM.

BOARD APPROVED

June 2, 2021



Marisa Creter, Secretary