

**SGVRHT Board of Directors Approved Minutes**

Date: May 30, 2024

Time: 3:00 PM

Location: SGVRHT Office in Monrovia and Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
Vice Chair Shevlin called the meeting to order at 3:01 PM.
  
2. Roll Call  
**A quorum was in attendance.**

**Members**

Becky Shevlin, Northwest District  
Adele Andrade-Stadler, Southwest District  
Carol Averell, Housing/Homeless Expert  
Gary Boyer, Northeast District  
Emmanuel Estrada, Central District  
Anne K. Turner, Housing/Homeless Expert  
April Verlato, At-Large Member Alternate  
Dennis Beckwith, Northeast District\*

**Members Absent**

Jed Leano, At-Large Member  
Patty Cortez, Southeast District  
Alma Martinez, Housing/Homeless Expert Alternate  
Margaret Finlay, At-Large Member  
Thomas Wong, Southwest District Alternate\*

\*Not included in quorum/voting

**Staff/Guests**

M. Creter, SGVCOG Executive Director  
B. Salazar, SGVRHT Manager  
D. DeBerry, General Counsel  
J. Talla, Intern

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

**CONSENT CALENDAR**

5. Board of Directors Minutes- February 15, 2024  
*Action: Adopt Board of Directors minutes for the February 15, 2024 meeting.*
6. Board of Directors Minutes- April 11, 2024  
*Action: Adopt Board of Directors minutes for the April 11, 2024 meeting.*
7. SGVRHT FY 24-25 Budget  
*Action: Adopt Resolution 24-06 approving the FY 24-25 Budget*
8. Loan Fee and Revenue Investment Policy  
*Action: Adopt Resolution 24-07 approving the loan fee and revenue investment policy*
9. State Legislative Position- AB 1657 (Wicks)

*Action: Adopt Resolution 24-08 supporting if amended AB 1657 (Wicks)*

10. Option to Ground Lease- 405 S. Del Mar- Page 23

*Action: Authorize Executive Director to negotiate and execute an Option to Ground Lease with Related for 405 S. Del Mar*

**There was a motion to approve the consent calendar.**

**[M/S: G. Boyer, A. Andrade-Stadler]**

**[MOTION PASSED]**

<b>AYES:</b>	Shevlin, Andrade-Stadler, Averell, Boyer, Estrada, Turner*
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	Leano, Cortez, Finlay

\*A. Turner abstained from Item 5 - Board of Directors Minutes - February 15, 2024 & Item 6 - Board of Directors Minutes- April 11, 2024.

**ACTION ITEMS**

11. Housing Innovation

**There was a motion to adopt Resolution 24-09 allocating \$517,000 to the Housing Innovation Program.**

**[M/S: A. Turner, G. Boyer]**

**[MOTION PASSED]**

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

**PRESENTATION ITEMS**

12. SGVRHT Annual Report

M. Creter and B. Salazar presented on this item.

**UPDATE ITEMS**

13. Chair's Report

14. Executive Director's Report

M. Creter presented the SGVRHT FY 23-24 Annual Report to the Board, provided an update on House SGV, and previewed the next board meeting.

15. General Counsel's Report

**ADJOURN**

Vice Chair Shevlin adjourned the meeting at 3:30 PM.