

SGVRHT Board of Directors Approved Minutes

Date: October 2, 2024
Time: 10:00 AM
Location: SGVRHT Office in Monrovia and Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 10:05 AM.

2. Roll Call
A quorum was in attendance.

Members

Jed Leano, At-Large Member
Becky Shevlin, Northwest District
Adele Andrade-Stadler, Southwest District
Thomas Wong, Southwest District
Dennis Beckwith, Northeast District
Anne Turner, Housing/Homeless Expert
April Verlato, At-Large Member Alternate

Members Absent

Alma Martinez, Housing/
Homeless Expert Alternate
Emmanuel Estrada, Central District
Patty Cortez, Southeast District

Staff

M. Creter, Executive Director, SGVRHT
B. Salazar, SGVRHT
D. DeBerry, General Counsel
S. Wong
T. Lott
J. Talla
L. Hwang
R. Lansing

3. Public Comment
There was no public comment.

4. Changes to Agenda Order
There were no changes to the agenda order.

CONSENT CALENDAR

5. Meeting Minutes
Action: Adopt September 9, 2024 meeting minutes.

6. SRK Amendment
Action: Authorize the Executive Director to execute an amendment with SRK Architects, Inc. for a total not to exceed contract amount of \$276,000.

**There was a motion to approve Consent Calendar Items 5-6.
(M/S: Turner, Shevlin) [Motion Passed]**

AYES:	Leano, Shevlin, Andrade-Stadler, Wong, Turner, Verlato
NOES:	

ABSTAIN:	
ABSENT:	Martinez, Estrada, Cortez, Beckwith

ACTION ITEMS

7. PRO Housing Application

There was a motion to adopt Resolution 24-15 authorizing the Executive Director to submit the PRO Housing Application and implement the grant if awarded.

(M/S: Shevlin/Andrade-Stadler) [Motion Passed]

AYES:	Leano, Shevlin, Andrade-Stadler, Beckwith, Wong, Turner, Verlato
NOES:	
ABSTAIN:	
ABSENT:	Martinez, Estrada, Cortez

UPDATE ITEMS

8. Chair's Report

There was no chair report.

9. Executive Director's Report

M. Creter invited Board members to celebrate 30th Anniversary of the SGVCOG on October 30th.

10. General Counsel's Report

There was no general counsel report.

ADJOURN

Chair Leano adjourned the meeting at 10:13 AM.