

SGVRHT Board of Directors Approved Minutes

Date: September 9, 2024
Time: 11:30 AM
Location: SGVRHT Office in Monrovia and Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
Chair Leano called the meeting to order at 11:35 AM.

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
Thomas Wong, Southwest District
Anne Turner, Housing/Homeless Expert
Dennis Beckwith, Northeast District Alternate*
*(not included in quorum/voting)

Members Absent

April Verlato, At-Large Member
Alternate
Alma Martinez, Housing/
Homeless Expert Alternate
Patty Cortez, Southeast District

Staff

M. Creter, Executive Director, SGVRHT
B. Salazar, SGVRHT
D. DeBerry, General Counsel
C. Sims
K. Ward
J. Talla

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 May 30, 2024 meeting minutes.
6. Naming of Shared Housing site in Honor of Susan Rubio
Action: Adopt Resolution 24-10 approving site naming in honor of Susan Rubio.
7. Pipeline Update
Action: Adopt Resolution 24-11 adopting the Pipeline.
8. 2022 LHTF Funding Commitment
Action: Adopt Resolution 24-12 authorizing the Executive Director to execute an LOI for Gabrielino Heights (Duarte)- \$2,000,000.

9. SCAG REAP 2.0 Agreement
Action: Adopt Resolution 24-13 authorizing the Executive Director to execute the agreement and subsequent actions to implement the grant.

10. 2024 LHTF Application
Action: Adopt Resolution 24-14 approving 2024 LHTF application.

There was a motion to approve Consent Calendar Items 5-10.

(M/S: Shevlin, Andrade-Stadler)

[Motion Passed]

AYES:	Leano, Shevlin, Andrade-Stadler, Averell, Estrada, Turner
NOES:	
ABSTAIN:	
ABSENT:	Cortez, Wong

PRESENTATION

11. Measure A Presentation

SGVCOG Local Programs Manager C. Sims presented on this item. Several members of the public gave a public comment in support of Measure A.

There was a motion for the Board of Directors to support Measure A.

(M/S: Estrada/Wong)

[Motion Passed]

AYES:	Leano, Andrade-Stadler, Wong, Estrada, Turner
NOES:	Boyer
ABSTAIN:	Shevlin
ABSENT:	Cortez

UPDATE ITEMS

12. Chair's Report

There was no chair report.

13. Executive Director's Report

M. Creter provided an update on the Affordable Housing Incubator which will be funded through Regional Early Action Planning (REAP 2.0) and the shared housing site in development in Pomona in partnership with God's Pantry.

14. General Counsel's Report

There was no general counsel report.

ADJOURN

Chair Leano adjourned the meeting at 12:56 PM.