



MAMMOTH LAKES HOUSING BOARD

MINUTES OF REGULAR MEETING

APRIL 1, 2019

1. **CALL TO ORDER**

Call to Order of the regular meeting of the public benefit corporation, 501(c)3, Mammoth Lakes Housing, Inc. whose mission is to support affordable housing for a viable economy and sustainable community.

2. **ROLL CALL**

The meeting was called to order by President Kirk Stapp at 6:06 p.m. President Kirk Stapp, Vice President Stacy Corless, Board Members Lindsay Barksdale, Zoraya Cruz, Jiselle Kenny, John Wentworth, and Richard Plaisted were present. Board Members Tom Hodges and Agnes Vianzon were absent.

3. **PUBLIC COMMENT**

Town Clerk Jamie Gray introduced new Assistant Clerk Angie DeLisle and explained what her duties would be as they relate to the NGO meetings.

4. **Approval of minutes from the January 7, 2019 regular Board meeting**

ACTION: It was moved by Vice President Stacy Corless, seconded by Board Member Jiselle Kenny, with Board Members Tom Hodges and Agnes Vianzon absent, and carried by a 7-0 voice vote to approve the minutes from the January 7, 2019 regular Board meeting as amended.

5. **Approval of minutes from the Strategic Planning special meetings of January 31, 2019 and February 1, 2019 and the regular meeting of March 4, 2019**

ACTION: It was moved by President Kirk Stapp, seconded by Board Member Lindsay Barksdale, with Board Members Tom Hodges and Agnes Vianzon absent, and carried by a 7-0 voice vote to approve the minutes from the Strategic Planning special meetings of January 31, 2019 and February 1, 2019 and the regular meeting of March 4, 2019 with a correction to the March 4, 2019 minutes.

6. **Review and discuss the MLH and Sierra Housing Advocates, LLC FY 2018-19 Second Quarter Draft Financial Statements**

Executive Director Patricia Robertson outlined the information in the staff report. There was discussion among members of the Board and Ms. Robertson.

7. Draft Strategic Plan Update – discussion item The Board will receive an update regarding the 2019 Strategic Plan

Ms. Robertson outlined the information in the staff report. There was discussion among members of the Board and Ms. Robertson.

8. Consider approval of Mammoth Lakes Housing, Inc. Resolution 19-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF MAMMOTH LAKES HOUSING, INC. APPROVING THE CREATION OF THE FOLLOWING STANDING COMMITTEES: EXECUTIVE COMMITTEE, FUNDRAISING COMMITTEE, AND DEVELOPMENT COMMITTEE – Strategic Plan Implementation – action item

Executive Director Patricia Robertson outlined the resolution and duties of the potential committees. There was discussion among members of the Board and Ms. Robertson.

SPEAKING FROM THE FLOOR:

Sandy Hogan addressed the Board regarding the strategic plan and her concerns with staffing. She said she wanted the Board to move ahead with creating the committees. There was discussion among members of the Board, the staff, and Ms. Hogan.

CONSENSUS: The Board gave direction to staff to present the resolution again at the next meeting without naming specific committees.

Committee members discussed which committees they would be interested in serving on. There was discussion among members of the Board and Ms. Robertson.

9. Appoint Board members to serve on the standing committees: Executive Committee, Development Committee, and Fundraising Committee – Strategic Plan Implementation – action item

Item was continued to the next regular scheduled meeting on May 6, 2019.

10. MLH Monthly Update – information item

Executive Director Patricia Robertson outlined the information in the monthly report. There was discussion among members of the Board and staff.

SPEAKING FROM THE FLOOR:

Community and Economic Development Director Sandra Moberly spoke about the webpage the Town had that listed information about the parcel and other pending projects. There was discussion between Ms. Moberly and members of the Board.

11. MLH Annual Report 2018 – information item

Executive Director Patricia Robertson gave an outline of the 2018 annual report. There was discussion among members of the Board and Ms. Robertson.

12. Annual Regional Point In Time Count (PIT): The Board will discuss the preliminary results of the annual PIT Count of homeless individuals in Inyo, Mono, and Alpine counties – information item

Executive Director Patricia Robertson outlined the information in the report on the Regional Point In Time Count (PIT). There was discussion among members of the Board and Ms. Robertson.

SPEAKING FROM THE FLOOR:

Sandy Hogan spoke regarding South Lake Tahoe's "warm room" facility for homeless people and said she thought it was worth Mammoth looking into. There was discussion among members of the Board and Ms. Hogan.

13. Latino Housing Coalition: The Board will discuss and provide staff direction regarding a proposal from Mono County Behavioral Health to support an additional staff person to develop a Latino Housing Coalition and provide administrative support to MLH – discussion item

Executive Director Patricia Robertson outlined the information in the staff report regarding creation of the Latino Housing Coalition program. There was discussion among members of the Board and Ms. Robertson.

SPEAKING FROM THE FLOOR:

Sandy Hogan spoke regarding the potential hiring of a staff member to help with the Latino Housing Coalition, and the need for this employee to be a bilingual Latino. There was discussion among members of the Board and Ms. Hogan.

Ms. Robertson read an email from Board Member Agnes Vianzon expressing her support for working with Mono County for the development towards the Latino Housing Coalition as a shared staff person. There was discussion among members of the Board and Ms. Robertson.

CONSENSUS: The Board directed staff to provide additional information regarding deliverables for the new staff person, and options to make the position sustainable, and to request a meeting with Mono County Behavioral Health.

14. Home Buyer Assistance Program: The Board will review, discuss, and provide staff direction regarding the Town Council action to partially fund the Middle Income Home Buyer Assistance Program – discussion item

Executive Director Patricia Robertson gave an update regarding the Middle Income Home Buyer Assistance Program. Ms. Robertson stated that she would like staff direction on this item. There was discussion among members of the Board and Ms. Robertson.

CONSENSUS: The Board directed staff to confirm with Town staff how the allotted funds could be spent, and to continue to work with the Town on a contract for services.

15. The Parcel Update – information item

Executive Director Patricia Robertson outlined the information in the staff report regarding the Parcel. There was discussion among members of the Board and Ms. Robertson.

SPEAKING FROM THE FLOOR:

Community and Economic Development Director Sandra Moberly announced that consultant Lisa Wise, Lisa Wise Consulting, Inc. (LWC), and her team including Jen Daugherty a former Planner for the Town of Mammoth, Opticos Design, Crabtree Engineering, and Novin Development Consulting had been selected to work on the Parcel. She also mentioned that the Town was adding a Housing Coordinator to assist with this project. Ms. Moberly said that the proposal was available on the Town website for the public to review. She said she expected the project to start as soon as the contract had been approved by Town Council. There was discussion among members of the Board and Ms. Moberly.

Sandy Hogan discussed her concerns regarding potential rezoning of the parcel. There was discussion among members of the Board.

16. Board Member Reports

Board Member Kenny reported that she was recently in South Lake Tahoe and had talked with people she met there regarding the initiative that had passed to ban nightly rentals.

CLOSED SESSION

17. Pursuant to Government Code Section 54957, the Board will hold a closed session to consider the evaluation of performance of an employee, title: Executive Director.

At 8:36 p.m. President Stapp announced that the Board would be entering closed session for the purposes as stated in the agenda.

At 8:55 p.m. the Board reconvened from closed session and President Stapp announced that there was no reportable action taken.

18. Adjourn

The meeting was adjourned at 8:55 p.m. to the next regular meeting scheduled on May 6, 2019 at 6:00 p.m.

Respectfully submitted,



Angela DeLisle
Asst. Clerk

Town of Mammoth Lakes