



## **MAMMOTH LAKES HOUSING BOARD**

### **MINUTES OF REGULAR MEETING**

**JUNE 3, 2019**

1. **CALL TO ORDER**

The meeting was called to order by President Kirk Stapp at 6:01 p.m.

2. **ROLL CALL**

President Kirk Stapp, Vice President Stacy Corless, Board Members Lindsay Barksdale, Tom Hodges, Jiselle Kenny, John Wentworth, Agnes Vianzon and Richard Plaisted were present. Board Member Zoraya Cruz was absent

3. **PUBLIC COMMENT**

There were no comments given at this time.

4. **Approval of minutes from the May 6, 2019 regular Board meeting**

ACTION: It was moved by Vice President Stacy Corless, seconded by Board Member Tom Hodges, with Board Member Jisselle Kenny abstaining, and Board Member Zoraya Cruz absent, and carried by a 7 - 0 voice vote to approve the minutes from the May 6, 2019 regular Board meeting as amended.

5. **The Board will receive a presentation from Inyo Mono Advocates for Community Action (IMACA) the administrative coordinator for the regional Continuum of Care for Inyo, Mono, and Alpine counties – information item**

Executive Director Patricia Robertson outlined information in the staff report.

Inyo Mono Advocates for Community Action (IMACA) Housing and Planning Director Larry Emerson presented information regarding homelessness nationwide as well as in Alpine, Inyo and Mono Counties.

There was discussion between members of the Board, Staff and Mr. Emerson.

Executive Director Patricia Robertson introduced Mammoth Lakes Housing's (MLH) new intern, Jake Castro, and described the duties he would provide for MLH.

There was discussion between members of the Board and Ms. Robertson.

6. 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: GOVERNANCE COMMITTEE AND DIVERSITY, EQUITY, & INCLUSION COMMITTEE – Strategic Plan Implementation – action item

Executive Director Patricia Robertson outlined the Staff Report. There was discussion between members of the Board and Ms. Robertson.

ACTION: It was moved by Board Member John Wentworth, seconded by Board Member Jisselle Kenny, with Board Member Zoraya Cruz absent, and carried by an 8-0 voice vote to approve the 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: Governance Committee and Diversity, Equity, & Inclusion Committee.

7. Appoint Board members to serve on the standing committees: Governance Committee and Diversity, Equity, & Inclusion Committee – Strategic Plan Implementation – action item

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

ACTION: It was moved by Vice President Stacy Corless, seconded by Board Member Lindsay Barksdale, with Board Member Zoraya Cruz absent, and carried by an 8-0 voice vote to approve appointment of President Kirk Stapp, Vice President Stacy Corless and Board Member Agnes Vianzon to serve on the Governance Committee.

ACTION: It was moved by Board Member Lindsay Barksdale, seconded by Board Member John Wentworth, with Board Member Zoraya Cruz absent, and carried by an 8-0 voice vote to approve appointment of Board Members Zoraya Cruz and Jiselle Kenny, and the Board Member that is seated as the Town Council Representative, currently John Wentworth, to serve on the Diversity, Equity and Inclusion Committee.

8. Consider approval of Mammoth Lakes Housing, Inc. Resolution 19-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF MAMMOTH LAKES HOUSING, INC. APPROVING THE CREATION OF THE FOLLOWING AD-HOC COMMITTEES: PROGRAMS & HOUSING DEVELOPMENT AND MARKETING & COMMUNICATIONS COMMITTEE – Strategic Plan Implementation – action item

This item was taken out of order.

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

**ACTION:** It was moved by Board Member Tom Hodges, seconded by Board Member John Wentworth, with Board Member Zoraya Cruz absent, and carried by a 8-0 voice vote to approve the Mammoth Lakes Housing, Inc. Resolution 19-02, a resolution of the Board of Directors of Mammoth Lakes Housing, Inc. approving the creation of the following ad-hoc committees: Programs & Housing Development and Marketing & Communications Committee.

9. Appoint Board members to serve on the ad-hoc committees: Programs & Housing Development Committee and Marketing & Communications Committee – Strategic Plan Implementation – action item

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

**ACTION:** It was moved by Board Member John Wentworth, seconded by President Kirk Stapp, with Board Member Zoraya Cruz absent, and carried by an 8-0 voice vote to appoint Board Members Tom Hodges, Lindsay Barksdale and Richard Plaisted to serve on the ad-hoc committee: Programs & Housing Development Committee.

**ACTION:** It was moved by Board Member John Wentworth, seconded by Vice President Stacy Corless, with Board Member Zoraya Cruz absent, and carried by an 8-0 voice vote to appoint Board Members Jisselle Kenny and John Wentworth, and Vice President Stacy Corless to serve on the ad-hoc committee: Marketing & Communications Committee.

10. MLH-Town Contract Update – information item

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

Board Member John Wentworth requested that as a future agenda item, the Town Staff present an overview of how the Measure A Allocation process worked.

There was discussion between Ms. Robertson and members of the Board.

11. Consider authorization of a joint letter with the Town of Mammoth Lakes to the Department of Housing & Urban Development regarding a proposed rule that would evict thousands of mixed-immigration status families from subsidized housing – action item

Executive Director Patricia Robertson outlined information in the staff report, and proposed that the Board write a joint letter with the Town of Mammoth Lakes to the Department of Housing & Urban Development regarding a proposed rule that would evict thousands of mixed-immigration status families from subsidized housing. Ms. Robertson stated that comments regarding the letter were due July 9, 2019. There was discussion among members of the Board and Ms. Robertson.

**CONSENSUS:** Board directed staff to draft a letter to send with the Town of Mammoth Lakes to the Department of Housing & Urban Development regarding the proposed rule that would evict thousands of mixed-immigration status families from subsidized housing.

12. 238 Sierra Manor Road Update – information item

Executive Director Patricia Robertson gave an update on the 238 Sierra Manor Road project.

Board Member Tom Hodges reported that there had been an ad hoc committee meeting in which the committee interviewed an architecture firm from Southern California that had experience with affordable housing projects. Mr. Hodges said that the firm seemed like a good fit for this project and that they would be available to start relatively soon.

Board Member John Wentworth requested that when ad hoc committees met in the future, it would be reported on the next meeting's agenda.

There was discussion between Ms. Robertson and members of the Board.

13. The Parcel Update – information item

Executive Director Patricia Robertson outlined information in the staff report. Ms. Robertson said that staff would help solicit participants for the Parcel's online survey and would accept hard copies of the survey in the Mammoth Lakes Housing Office. She said that a summary of the survey comments would be presented at the Planning and Economic Development Commission/Town Council Workshop on June 26th. There was discussion between Ms. Robertson and members of the Board.

Board Member Stacy Corless left the meeting at 7:39 p.m.

**SPEAKING FROM THE FLOOR:**

Planning and Economic Development Director Sandra Moberly answered questions from the Board. There was discussion between Ms. Moberly and members of the Board.

14. MLH Monthly Update – information item

Executive Director Patricia Robertson outlined information in the staff report. Ms. Robertson reported that there were 75 low-income households on their rental waiting list. She said staff processed seven rental applications in May. She explained that the median sales price of condos year-to-date was \$444,500 and for single family homes \$799,000. She also noted that she attended a Continuum of Care (CoC) strategic planning session, and that she had met with two private developers interested in creating workforce housing in Mammoth Lakes. Ms. Robertson said that the Final Strategic Plan had been uploaded to Mammoth Lakes Housing's website, and that she would email it to all of the Board Members. She also handed out copies of the Measure A Staff Report that would be on the Town Council's upcoming agenda.

Board Member John Wentworth asked to add an item to the next agenda regarding how issues would get into a joint bucket discussion with the Town Council.

There was discussion between Ms. Robertson and members of the Board.

15. Board Member Reports

Board Member John Wentworth reported, that as a Town Council Representative, he was involved in the interview process for the Chamber's new employee. Mr. Wentworth stated that he had sent an email to Ms. Robertson with multiple links associated with the Parcel, and stated that as a Council representative if the Board Members had any questions to let him know what he could do to help facilitate. He also voiced his concerns about MLH's website traffic statistics.

Board Member Lindsay Barksdale reported that she had participated in the Parcel interviews.

Board Member Tom Hodges reported that he had participated in the Parcel interviews. He also stated that the Yotelpad project was approved through the Planning and Economic Development Commission, however, it was too late to break ground this year. Mr. Hodges said that he had been approached by private developers regarding workforce housing for the Mountain and mentioned that the costs were very high. He also stressed the need for the community to come up with ideas to help finance/structure funding for housing.

Board Member Agnes Vianzon welcomed Jake Castro to the Mammoth Lakes Housing team. Ms. Vianzon reported that she attended a showing of the *Quiet Force*. She said that she participated in a small panel discussion with David Page and the Sheriff and a few restaurant owners regarding issue brought up in the Quiet Force.

President Kirk Stapp reported that he had done some informal surveys of people living in cars in various locations in Mammoth Lakes and hoped to partner with Board Member Wentworth to look to the Town Council to do a partnership with private developers for funding sources for additional workforce housing.

There was discussion among members of the Board.

16. Adjourn

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Angela DeLisle  
Asst. Clerk  
Town of Mammoth Lakes