



Board of Directors

Special Meeting

Monday, November 18, 2019
Meeting at 12:30 p.m.

Mammoth Lakes Housing, Inc. Office
587 Old Mammoth Road, Sherwin Plaza 3, Suite 4
Mammoth Lakes, CA 93546

Minutes

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mammoth Lakes Housing, Inc. at (760) 934-4740. Notification 48 hours prior to the meeting will enable Mammoth Lakes Housing, Inc to make arrangements to ensure accessibility to this meeting (28 CFR 13.102-35.104 ADA Title II).

1. Call to Order: The meeting was called to order at 12:38 PM.

Roll call:

Members present: Lindsay Barksdale, Tom Hodges, Jennifer Kreitz, Kirk Stapp, Agnes Vianzon

Members absent: Richard Plaisted, Stacy Corless, Jiselle Kenny, Zoraya Cruz

2. Public Comments:

Patricia Robertson, MLH Executive Director, made the following announcements:

- 1) The Preferred Plan Community Workshop will be December 11th at 1 PM in Suite Z. There will be simultaneous translation into Spanish.
- 2) At Wednesday 11/20 Town Council meeting, Town staff is recommending an increase of \$300,000 to the Revolving Loan Fund for deed restricted stewardship as well as an additional \$300,000 towards the conversion of 238 Sierra Manor Road.
- 3) The Board is invited to participate in a volunteer opportunity on Thursday, 11/21 from 5:30-6:30 at Wild Iris. The Board, friends, and family are invited to hear a presentation on the Court Appointed Special Advocate Program (CASA) and will have an opportunity to write thank-

you cards to our local volunteers.

- 3. 238 Sierra Manor Road Update** – The Board will review and possibly approve a contract for services with Kevin Daly Architects for the conversion of the property from commercial to residential

The Board discussed the item. Jennifer Kreitz made a motion to approve the contract. Lindsay Barksdale seconded the motion. The motion passed 5-0.

- 4. Adjourn:** The meeting was adjourned at 12:50 PM.

DRAFT