



## **Governance Committee Meeting**

**Tuesday, October 22, 2019**

**Meeting at 11:00 a.m.**

**MONO COUNTY FREE LIBRARY, MAMMOTH LAKES BRANCH, 400 SIERRA  
PARK ROAD, SMALL CONFERENCE ROOM (UPSTAIRS)**

### **Minutes**

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

The meeting was called to order at 11:06 AM.

2. Roll Call:  
Committee Members present: Kirk Stapp, Jennifer Kreitz, Agnes Vianzon, Stacy Corless arrived at 11:15.  
Staff present: Patricia Robertson, Executive Director
3. Public Comments:  
There were no comments from the public.
4. Approval of the September 9, 2019 minutes.  
Jennifer Kreitz made a motion to approve the minutes. Agnes Vianzon seconded the motion. The motion passed 3-0.
5. Discuss desired outcome and success of starting regular Board meetings at 5:30 PM for the Work Session topic: potential future governance trainings and/or strategic topics

The Committee gave staff direction to add some strategic topics to the meeting calendar which are: Affordable Housing Development Finance 101, Land Trusts, and Local Housing Trust Funds. Recalibration of Measure 2002A, EIFD, and a new tax measure will be discussed at other local meetings, and staff will alert the MLH Board as to when these meetings will be discussed. It was directed to not address the Affordable

Housing Overlay Zone at this time, since MLH is not the lead on this item in the CHAP.

The Committee gave staff direction to define and gain feedback on governance training topics at the next Board meeting and propose a draft calendar.

**CLOSED SESSION**

6. Pursuant to Government Code Section 54957.6. the Board of Director's designated representatives, the Governance Committee (Kirk Stapp, Jennifer Kreitz, Stacy Corless, Agnes Vianzon), will meet regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its unrepresented employees (Executive Director). No action is to be taken.

*Announcement of action taken in closed session.*

*No action was taken.*

7. Adjourn: The meeting was adjourned at 11:58 AM.