



MAMMOTH LAKES HOUSING BOARD

MINUTES OF REGULAR MEETING

NOVEMBER 2, 2020

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

Chair Kirk Stapp, Vice Chair Jennifer Kreitz and Board Members Lindsay Barksdale, Zoraya Cruz, Tom Hodges, Jiselle Kenny, Agnes Vianzon, Richard Plaisted and Tony Perkins were present via videoconference.

Board Member Lindsay Barksdale was absent.

2. PUBLIC COMMENTS

There were no comments given at this time.

3. Approval of the minutes from the October 5, 2020 regular Board meeting – action item

ACTION: It was moved by Chair Kirk Stapp, seconded by Board Member Jiselle Kenny, with Board Member Tom Hodges abstaining, and Board Member Lindsay Barksdale absent, and carried by a roll call vote of 7-0 to approve the minutes from the October 5, 2020 regular Board meeting.

4. Consider approval of a Master Services Agreement for Affordable Housing Program Compliance Monitoring Services with Mono County – action item

Executive Director Patricia Robertson outlined the information in the staff report.

Vice Chair Jennifer Kreitz described the history of the Davison property.

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

ACTION: It was moved by Board Member Jiselle Kenny, seconded by Chair Kirk Stapp, with Board Member Lindsay Barksdale absent, and carried by an 8-0 roll call vote to approve the Master Services Agreement for Affordable Housing Program Compliance Monitoring Services with Mono County.

5. Consider approval of an extension contract with Mono County for continuation of the Latino Advocacy initiative – action item

Executive Director Patricia Robertson outlined the information in the staff report and discussed potential changes to the Latino Housing Coordinator's work plan.

Vice Chair Jennifer Kreitz said that it should be noted to the Town that there was a lack of cultural outreach/engagement with regard to the Master Plan for The Parcel and suggested that Latino Housing Coordinator Judith Jimenez reach out to the Town to discuss creative ways she could assist them with helping our Spanish speaking Community members with The Parcel survey and overall engagement. There was discussion between Ms. Robertson and members of the Board.

ACTION: It was moved by Board Member Tom Hodges, seconded by Chair Kirk Stapp, with Board Member Lindsay Barksdale absent, and carried by an 8-0 roll call vote to approve the Memorandum of Understanding (MOU) between the Mono County Department of Behavioral Health and Mammoth Lakes Housing, Inc. for the purposes of establishing a Latino Housing Advocacy Group.

6. MLH Programs Update – information item

Executive Director Patricia Robertson outlined the information in the staff report. Ms. Robertson reported that there was a revision to be made to the information provided in the Emergency Rental Assistance Program. Ms. Robertson read some of the English Thank You cards that MLH had received from recipients of the Rental Assistance Program. She reported that she had a conversation with Town staff with regard to MLH's role in The Parcel. Ms. Robertson announced the Tenants Protections During COVID event to be held in English and Spanish online on November 5th. She said that she would add an item to the December agenda to discuss prioritization of MLH Strategic Plan.

Board Member Zoraya Cruz read the Spanish Thank You cards that MLH had received from recipients of funds from the Rental Assistance Program.

Board Member Agnes Vianzon spoke about the application MLH submitted for a Sustainable Recreation Tourism Initiative Grant (SRTI). Ms. Vianzon said she felt that one of the benefits of submitting the application was that even if MLH did not receive an SRTI award, their needs would be seen by several people from various organizations who would be reviewing the applications.

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

7. Board Member Reports

Board Member Jiselle Kenny reported that this may be her last meeting unless the Chilean border did not open, if it did open she would be traveling to Chile. Ms. Kenny reported that she would start nursing school in January. She said that she valued the time that she had spent on the Board and thanked the members of the Board and Ms. Robertson for their efforts.

Board Member Tom Hodges reported that he had attended The Parcel workshop and spoke about The Parcel survey. Mr. Hodges spoke about the benefit of having an affordable housing developer on the project. He suggested that the members of the Board read the Master Plan.

Vice Chair Jennifer Kreitz reported that the Town Council would hear from the Mono County Behavioral Health Department at the November 4th Town Council meeting with regard to funding for a portion of the first phase of The Parcel to include permanent supportive housing for the County. Ms. Kreitz said that she had attended a California Coalition for Rural Housing (CCRH) meeting recently and learned that the Affordable Housing and Sustainable Communities Program had lost its funding through the Cap and Trade Program.

Chair Kirk Stapp reported that he had not received a full report from Town staff yet with regard to how all of The Parcel funding would work together and said there was a lot of money available, but it had not been committed.

CLOSED SESSION

8. **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. Announcement of Action taken in Closed Session**

The Board went into Closed Session at 7:05 p.m.

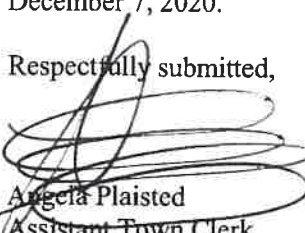
The Board came out of Closed Session at 8:15 p.m.


Vice Chair Jennifer Kreitz announced that there was no reportable action taken.

9. **Adjournment**

The meeting was adjourned at 8:16 p.m. to the next regular Board meeting scheduled for December 7, 2020.

Respectfully submitted,


Angela Plaisted
Assistant Town Clerk
Town of Mammoth Lakes


Patricia Robertson
Secretary
Mammoth Lakes Housing, Inc.