



MAMMOTH LAKES HOUSING BOARD

MINUTES OF REGULAR MEETING

APRIL 5, 2021

1. Call to Order

President Kirk Stapp called the meeting to order at 6:04 p.m. in the Council Chamber at 437 Old Mammoth Road, Mammoth Lakes, CA.

President Kirk Stapp, Vice-President Jennifer Kreitz, and Board Members Lindsay Barksdale, Tom Hodges, Agnes Vianzon and Tony Perkins were present via videoconference. Board Member Zoraya Cruz was absent.

2. Public Comments

There were no comments given at this time.

3. Approval of the minutes from the March 1, 2021 regular Board meeting – action item

ACTION: It was moved by Board Member Tom Hodges, seconded by President Kirk Stapp, with Board Member Zoraya Cruz absent, and carried by a 6-0 roll call vote to approve the minutes of the March 1, 2021 regular Board meeting.

4. The Parcel Update – information item

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

The Pacific Companies (TPC) Project Manager Shellan Rodriguez, President and Chief Executive Officer Caleb Roope and Vice President of Special Projects Andrea Clark outlined the information in The Parcel PowerPoint Presentation.

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

There was direction from the Board for staff to work with TPC to create a draft of responsibilities that MLH would be willing to take on related to The Parcel and to present that list to the Board for consideration at the May meeting.

5. **Present Richard Plaisted with a Certificate of Appreciation for his service on the Mammoth Lakes Housing Board of Directors – action item**

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

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

ACTION: It was moved by Vice President Jennifer Kreitz, seconded by Board Member Tom Hodges, with Board Member Zoraya Cruz absent, and carried by a 6-0 roll call vote to present Richard Plaisted with a Certificate of Appreciation for his service on the Mammoth Lakes Housing Board of Directors.

6. **MLH Programs Update – information item**

Executive Director Patricia Robertson outlined the information in the staff report and announced that MLH had been nominated for a Mammoth Lakes Chamber of Commerce Pandemic Champion Award.

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

7. **Committee Updates – information item**

Executive Director Patricia Robertson reported that the Governance Committee had not met.

Ms. Robertson reported that the Diversity, Equity and Income (DEI) Committee had not met. She said that she had attended training courses to familiarize herself with the appropriate vocabulary and concepts which would improve future DEI conversations.

Vice President Jennifer Kreitz gave an update on recent Programs and Housing Development Committee activities.

Ms. Robertson outlined the information in the rubric she had created detailing the priorities of the Programs and Housing Development Committee.

Board Members Lindsay Barksdale and Tony Perkins spoke about recent Marketing and Communications Committee efforts and reported that staff had put out a Request for Proposal (RFP) to hire a design and marketing firm to assist with the rebranding of MLH.

Board Member Tom Hodges reported that the Workforce Housing Committee had not met. Mr. Hodges announced that Mammoth Lakes Chamber of Commerce Workforce Housing Coordinator Curtis Shapiro would resign from his position with the Chamber in June.

Board Member Tom Hodges gave an update on recent Board Nominations Committee activities and announced that there were three applicants for the open Board Seat.

Ms. Robertson gave an update on the Town of Mammoth Lakes (TOML) Contract Negotiations Committee efforts and reported that she would meet with the Committee on Friday to review her draft of the Contract and would send any changes the Committee recommended at that time to the Town for review.

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

8. Board member reports – information item

Vice President Jennifer Kreitz announced that the National Association of Counties (NACO) supported the resolution she had proposed which would change Congressional legislation and would amend the Internal Revenue Code for private equity bonds and said that she would meet with Congressman Jay Obernolte's staff this week to request that he co-sponsor affordable housing act legislation which would include the proposal. Ms. Kreitz attended a recent California State Association of Counties (CSAC) meeting and discussed the Infill Infrastructure Grant (IIG) Program with Senator Mark McGuire. She also attended the California Coalition for Rural Housing (CCRH) Legislative Committee meeting today and attended a virtual Missing Middle Income Housing webinar.

Board Member Tom Hodges discussed a news report he had read regarding a Federal infrastructure bill that was being considered by the Biden Administration which would allocate a large amount of funding to affordable housing.

There was discussion among members of the Board.

9. Adjourn, to the regular Board meeting scheduled for May 3, 2021

The meeting was adjourned at 9:05 p.m. to the next regular meeting of the Board scheduled to be held on May 3, 2021.

Respectfully submitted,


Angela Plaisted
Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson
Secretary
Mammoth Lakes Housing, Inc.