



**Mammoth Lakes Housing Board
Regular Meeting Minutes**

**June 7, 2021, 5:00 p.m.
437 Old Mammoth Road, Suite Z, Mammoth Lakes**

Members Present: President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra

Members Absent: Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Agnes Vianzon

1. Call to Order

President Kirk Stapp called the meeting to order at 5:11 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z. Members of the Board attended the meeting via videoconference.

2. Public Comments

Executive Director Patricia Robertson announced that MLH had finished their recruitment for the California Coalition for Rural Housing (CCRH) Rural West Internship Program and announced that they had selected Erik Guzman-Rangel as this year's intern and welcomed him to the MLH team.

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

3. Approval of the Minutes from the May 3, 2021 Regular Board Meeting and the May 12, 2021 Special Board Meeting

Moved by President Kirk Stapp

Seconded by Vice President Jennifer Kreitz

Approve the Minutes from the May 3, 2021 Regular Board Meeting and the May 12, 2021 Special Board Meeting

For (5): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tony Perkins, and Board Member Heidi Steenstra

Absent (3): Board Member Zoraya Cruz, Board Member Tom Hodges, and Board Member Agnes Vianzon

Carried (5 to 0)

4. Ad-hoc Nominations Committee presentation of Nominees and potential appointment to the Board of Directors

Vice Chair Jennifer Kreitz announced that she would abstain from this item and left the meeting at 5:18 p.m.

Executive Director Patricia Robertson announced that per MLH's bylaws President Kirk Stapp and Vice President Jennifer Kreitz could not participate in this item since they were elected officials appointed as representatives on the Board.

President Stapp left the meeting at 5:19 p.m.

Ms. Robertson outlined the information in the staff report.

Negotiations Committee Member Lindsay Barksdale reported that the Committee's recommendation for the open Board seat was Brian D'Andrea. Ms. Barksdale spoke briefly about Mr. D'Andrea's background.

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

President Stapp and Vice President Kreitz returned to the meeting at 5:28 p.m.

Newly appointed Board Member Brian D'Andrea joined the meeting at 5:28 p.m. Mr. D'Andrea thanked the Board for electing him and said that he was excited to join the Board and spoke about his background as it related to MLH's mission.

Moved by Board Member Heidi Steenstra
Seconded by Board Member Tony Perkins

Approve appointment of Brian D'Andrea to the Board of Directors.

For (3): Board Member Lindsay Barksdale, Board Member Tony Perkins, and Board Member Heidi Steenstra

Abstain (2): President Kirk Stapp, and Vice President Jennifer Kreitz

Absent (3): Board Member Zoraya Cruz, Board Member Tom Hodges, and Board Member Agnes Vianzon

Carried (3 to 0)

5. The Board will participate in a Governance Training

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

Pearl Consulting Group Principal and Founder Noelani Pearl Hunt led Governance Training for the Board.

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

6. The Board will review and potentially approve the recommendation from the Marketing Committee regarding entering contracts with the following consultants for a 20th Anniversary Rebranding: Jessica Kennedy and Keri Davis

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

Marketing Committee Member Tony Perkins spoke about the steps taken to narrow the recommendation for the marketing portion of MLH's rebranding down to Jessica Kennedy and the graphic design portion to SharpEnd Design.

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

Moved by Vice President Jennifer Kreitz
Seconded by President Kirk Stapp

Approve the recommendation from the Marketing Committee regarding entering contracts with the following consultants for a 20th Anniversary Rebranding: Jessica Kennedy and SharpEnd Designs, and execute the necessary documents to begin the process.

For (6): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (3): Board Member Zoraya Cruz, Board Member Tom Hodges, and Board Member Agnes Vianzon

Carried (6 to 0)

7. 238 Sierra Manor Road Update

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

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

8. MLH Programs Update

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

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

9. The Board will discuss scheduling a joint meeting with the Town of Mammoth Lakes Town Council

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

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

Staff was given direction from the Board to facilitate a joint meeting with the Town Council on July 7, 2021 at 6:00 p.m.

10. The Board will consider rescheduling the regular monthly Board meeting in July

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

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

Moved by President Kirk Stapp

Seconded by Board Member Lindsay Barksdale

Approval to reschedule the July 5th meeting to July 12th at 6:00 p.m.

For (6): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (3): Board Member Zoraya Cruz, Board Member Tom Hodges, and Board Member Agnes Vianzon

Carried (6 to 0)

11. Review and possibly approve the Mammoth Lakes Housing Draft 2021/2022 Fiscal Year Budget

Executive Director Patricia Robertson outlined the information in the Mammoth Lakes Housing Draft 2021/2022 Fiscal Year Budget.

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

Moved by President Kirk Stapp

Seconded by Vice President Jennifer Kreitz

Approve the Mammoth Lakes Housing Draft 2021/2022 Fiscal Year Budget.

For (6): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Abstain (3): Board Member Zoraya Cruz, Board Member Tom Hodges, and Board Member Agnes Vianzon

Carried (6 to 0)

12. Committee Updates

Executive Director Patricia Robertson reported that the Governance, the Diversity, Equity and Inclusion, and the Programs and Housing Development Committees had not met recently.

No report was given by the Marketing and Communications Committee.

No report was given by the Workforce Housing Committee. Ms. Robertson reported that there had been a change in staffing within the Mammoth Lakes Chamber of Commerce and said there was some uncertainty regarding the Workforce Housing Program moving forward.

No report was given by the Board Nominations Committee.

No report was given by the Town Contract Negotiations Committee.

13. Board Member Reports

Vice President Jennifer Kreitz reported that the Eastern Sierra Continuum of Care (CoC) met on May 20th to consider entering a Memorandum of Understanding (MOU) with the Stanislaus Regional Housing Authority regarding emergency Housing Choice Vouchers for our region and discussed how to get the vouchers to eligible residents. Vice President Kreitz said that there was funding for a navigation center in Bishop and that the request for the center would be presented to the Bishop City Council soon. She reported that she attended a National Association of Counties (NACO) meeting with White House and Housing and Urban Development (HUD) staff regarding the American Jobs Act and reported that there was a lot of funding available for affordable housing. She announced that Mono County was recruiting for a Housing Coordinator and said that there was a Mono County Housing Authority meeting scheduled to be held on the 15th.

14. Adjourn

The meeting was adjourned at 8:31 p.m. to the next regular rescheduled Board Meeting to be held on July 12, 2021 at 6:00 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.