



**Mammoth Lakes Housing Board
Regular Meeting Minutes**

**July 12, 2021, 6:00 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 Zoraya Cruz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea

Members Absent: Board Member Agnes Vianzon

1. Call to Order

President Kirk Stapp called the meeting to order at 6:02 p.m. in the Council Chamber at 437 Old Mammoth Road, Mammoth Lakes, CA. President Stapp attended the meeting in person, the other members of the Board attended the meeting via videoconference.

2. Public Comments

There were no comments given at this time.

3. Consent Agenda

Board Member Brian D'Andrea's computer froze during this item, therefore he was marked absent and did not participate in this action.

Moved by Vice President Jennifer Kreitz

Seconded by Board Member Heidi Steenstra

Approve the minutes of the June 7, 2021 Regular Board Meeting.

For (6): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tony Perkins, and Board Member Heidi Steenstra

Abstain (1): Board Member Tom Hodges

Absent (2): Board Member Agnes Vianzon, and Board Member Brian D'Andrea

Carried (6 to 0)

3.1 Approval of the Minutes from the June 7, 2021 Regular Board Meeting.

4. Introductions

4.1 Introduction of the 2021-2022 CA Coalition for Rural Housing, Rural West Intern Eriko Guzman-Rangel.

Executive Director Patricia Robertson outlined the information in the staff report and introduced MLH's 2021-2022 California Coalition for Rural Housing (CCRH), Rural West Intern Eriko Guzman-Rangel.

Mr. Guzman-Rangel spoke about his background, his future goals, and details about activities he would participate in related to the CCRH Intern program. Mr. Guzman said that he was excited to join the team.

There was discussion between Ms. Robertson, Mr. Guzman-Rangel and members of the Board.

5. Policy Matters

5.1 Receive and Discuss the Mono County Grand Jury Report 2020-2021.

Executive Director Patricia Robertson outlined the information in the staff report and the Mono County Grand Jury 2020-2021 Report.

SPEAKING FROM THE FLOOR:

Town Manager Dan Holler discussed the Mono County Grand Jury Report findings and reported on the action that the Town Council would take regarding the report.

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

5.2 Consider the Contract between Mammoth Lakes Housing, Inc. and the Town of Mammoth Lakes.

Executive Director Patricia Robertson outlined the information in the staff report and the Contract between Mammoth Lakes Housing, Inc. and the Town of Mammoth Lakes.

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

Moved by Vice President Jennifer Kreitz
Seconded by Board Member Tom Hodges

Approve the Contract between Mammoth Lakes Housing, Inc. and the Town of Mammoth Lakes.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (1): Board Member Agnes Vianzon

Carried (8 to 0)

5.3 238 Sierra Manor Road Update

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

SPEAKING FROM THE FLOOR:

Town Manager Dan Holler discussed the recommendation from Town staff for the Town Council to allocate an additional \$1.1-\$1.2M to fill the funding gap for the 238 Sierra Manor Project which should also help MLH secure grant funding for the project.

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

5.4 MLH Programs Update

Executive Director Patricia Robertson outlined the information in the staff report. Ms. Robertson shared a PowerPoint presentation showing MLH's participation in the Mammoth Lakes 4th of July Parade.

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

5.5 Consider adoption of Mammoth Lakes Housing, Inc. Resolution 21-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF MAMMOTH LAKES HOUSING, INC. APPROVING THE CREATION OF THE FOLLOWING AD-HOC COMMITTEE: Annual Performance Evaluation of the Executive Director.

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

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

Moved by Vice President Jennifer Kreitz

Seconded by Board Member Lindsay Barksdale

Adopt the Mammoth Lakes Housing, Inc. Resolution 21-02, A Resolution of the Board of Directors of Mammoth Lakes Housing, Inc. Approving the Creation of the Following Ad-hoc Committee: Annual Performance Evaluation of the Executive Director.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (1): Board Member Agnes Vianzon

Carried (8 to 0)

5.6 The Board will appoint Board members to the Ad-hoc Committee: Annual Performance Evaluation and Designated Representative for negotiations regarding employee matters pursuant to Government Code Section 54957.6.

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

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

Moved by Vice President Jennifer Kreitz

Seconded by President Kirk Stapp

Appoint Board Members Lindsay Barksdale, Tony Perkins, Heidi Steenstra and Zoraya Cruz to the Ad-hoc Committee: Annual Performance Evaluation and Designated Representative for negotiations regarding employee matters pursuant to Government Code Section 54957.6.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (1): Board Member Agnes Vianzon

Carried (8 to 0)

5.7 **Consider adoption of Mammoth Lakes Housing, Inc. Resolution 21-03, A RESOLUTION OF THE BOARD OF DIRECTORS OF MAMMOTH LAKES HOUSING, INC. APPROVING THE CREATION OF THE FOLLOWING AD-HOC COMMITTEE: Fundraising for Access Apartments.**

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

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

Moved by Vice President Jennifer Kreitz

Seconded by Board Member Lindsay Barksdale

Adopt the Mammoth Lakes Housing, Inc. Resolution 21-03, A Resolution of the Board of Directors Mammoth Lakes Housing, Inc. Approving the Creation of the Following Ad-hoc Committee: Fundraising for Access Apartments.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (1): Board Member Agnes Vianzon

Carried (8 to 0)

5.8 The Board will appoint Board Members to the Ad-hoc Committee Fundraising for Access Apartments.

Executive Director Patricia Robertson outlined the information in the staff report. Ms. Robertson introduced community volunteer Michelle Weltig and reported that she had been a great help assisting during the Fourth of July parade. Ms. Robertson recommended that Ms. Weltig be appointed as a member of the newly created Fundraising Committee.

Ms. Weltig thanked Ms. Robertson and members of the Board for allowing her to be part of the team and said that she looked forward to working with them.

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

Moved by Vice President Jennifer Kreitz

Seconded by President Kirk Stapp

Appoint Board Members Lindsay Barksdale, Brian D'Andrea, and Heidi Steenstra and Vice President Jennifer Kreitz, and Community Member Michelle Weltig to the Ad-hoc Committee: Fundraising for Access Apartments.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (1): Board Member Agnes Vianzon

Carried (8 to 0)

5.9 The Board will discuss current Committee Appointments and reorganize as necessary.

Executive Director Patricia Robertson outlined the information in the staff report and asked if there were any members of the Board that wished to change their current Committee assignments or if there were any new Board Members that would like to be appointed to one of the existing Committees.

Vice President Jennifer Kreitz reported that the Programs and Housing Committee had met several times over the past month regarding the Access Apartments, the Governance Committee had not met recently and said that the Town Contract Negotiations Committee would be winding down now that the contract with the Town had been finalized.

Board Member Brian D'Andrea said that he would like to join the Programs and Housing Committee.

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

Moved by Vice President Jennifer Kreitz
Seconded by Board Member Tom Hodges

Appoint Board Member Brian D'Andrea to the Programs and Housing Development Committee.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (1): Board Member Agnes Vianzon

Carried (8 to 0)

6. Board Member Reports

Vice Chair Jennifer Kreitz reported that she had received negative public response as a result of the Mono County Board of Supervisors' recent action regarding changes to the overnight parking policy on County property which no longer allows overnight parking at County parks between the hours of 10:00 p.m. and 6:00 a.m. Ms. Kreitz spoke in opposition to the Board's action.

Board Member Tom Hodges reported that Ketchum, Idaho had recently passed an interim ordinance that allowed employees to park their Recreational Vehicles (RVs) at private homes, with homeowner approval, as a way to assist with their housing shortage. Mr. Hodges spoke about our community's current housing issues. He said Mammoth Mountain Ski Area (MMSA) had discussed development of up to twenty-two units for the purpose of housing MMSA employees on the one acre Arrowhead lot.

Vice President Jennifer Kreitz reported that she would be unable to attend the Closed Session this evening.

The Board went into recess at 7:49 p.m.

The Board reconvened at 8:03 p.m.

7. Closed Session

7.1 Closed Session

The Board went into Closed Session at 8:03 p.m.

The Board came out of Closed Session at 8:43

Executive Director Patricia Robertson reported that no action was taken.

8. Adjourn

The meeting was adjourned at 8:43 p.m. to the next regular Board Meeting scheduled to be held on August 2, 2021 at 6:00 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.