



Mammoth Lakes Housing Board

Regular Meeting Minutes

August 2, 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 Agnes Vianzon, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea

1. Call to Order

President Kirk Stapp called the meeting to order at 6:02 p.m. in the Council Chamber located at 437 Old Mammoth Road, Suite Z, Mammoth Lakes. President Stapp, Vice President Jennifer Kreitz, and Board Members Brian D'Andrea and Heidi Steenstra attended the meeting in person, and the other members of the Board attended via videoconference.

2. Public Comments

There were no public comments given at this time.

3. Consent Agenda

Moved by President Kirk Stapp
Seconded by Board Member Tom Hodges

Approve the Consent Agenda.

For (9): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Zoraya Cruz, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Carried (9 to 0)

3.1 Approval of the Minutes from the July 12, 2021 Regular Board Meeting.

4. Policy Matters

4.1 238 Sierra Manor Road Update

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

There was discussion among members of the Board and staff.

4.2 Rebranding/Marketing Update

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

4.3 MLH Programs Update

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

Town Manager Dan Holler discussed how the deed restriction program worked.

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

4.4 Transition to In-Person Meetings Protocols

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

Town Manager Dan Holler reported that Mono County would make an announcement tomorrow morning regarding a mask mandate that would take effect August 6th and would require all persons to wear a face covering in all indoor public settings regardless of vaccination status.

There was discussion among members of the Board and staff.

5. Board Member Reports

Vice President Jennifer Kreitz reported that the Mono County Board of Supervisors would hold a public hearing tomorrow regarding a General Plan Amendment to address Accessory Dwelling Units (ADUs) and said that there would also be an agenda item to award a contract for prescriptive ADU design using Senate Bill 2 (SB2) funding. Ms. Kreitz said that on August 10th the Board of Supervisors would review the response to the Grand Jury Report regarding the workforce housing crisis. She said that she attended the California Department of Housing and Community Development's (HCD) Prohousing Designation Program webinar last week.

Board Member Tom Hodges reported that the Mammoth Mountain Ski Area (MMSA) was conducting an internal housing survey of their employees.

Board Member Tony Perkins reported that the Annual Performance Evaluation and Designated Representatives for Negotiations Ad-hoc Committee had not yet sent out the Executive Director Performance Evaluation Survey and therefore, the closed session was not necessary at this time.

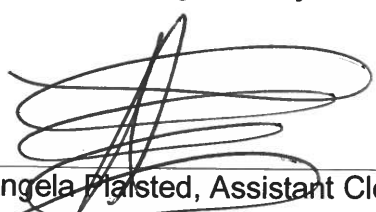
There was discussion among members of the Board.

6. Closed Session

The closed session was tabled until a future date.

7. Adjourn

The meeting was adjourned at 7:07 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.