



## MAMMOTH LAKES HOUSING BOARD

### MINUTES OF REGULAR MEETING

AUGUST 3, 2020

#### 1. CALL TO ORDER

President Kirk Stapp called the meeting to order at 6:05 p.m.

President Kirk Stapp, Vice President Jennifer Kreitz, and Board Members Lindsay Barksdale, Zoraya Cruz, Tom Hodges, Jiselle Kenny, Agnes Vianzon and Richard Plaisted were present via videoconference. Board Member Jiselle Kenny joined the meeting at 6:09 p.m.

#### 2. PUBLIC COMMENTS

Public Works Director Grady Dutton gave an update on The Parcel. Mr. Dutton said Town had a staff report and a draft Term Sheet from Pacific Development to present to the Town Council at their August 5th Meeting. He reported that there would also be a proposal from Michael Baker, Inc. for environmental studies and said that he anticipated that there would be an agreement ready to present to the Town Council in September. Mr. Dutton reported that Mono County Behavioral Health had funds set aside and that they would like to work with the Town to provide ten to twelve units of supportive housing on The Parcel site.

Community and Economic Development Director Sandra Moberly announced that the Town had been awarded a \$20M Infill Infrastructure Grant (IIG) for The Parcel.

There was discussion between Mr. Dutton, Ms. Moberly and members of the Board.

#### 3. Approval of the minutes from the June 25, 2020 special Board meeting – action item

**ACTION:** It was moved by Board Member Tom Hodges, seconded by President Kirk Stapp, with Board Member Zoraya Cruz abstaining, and carried by a 7-1-0 roll call vote to approve the minutes from the June 25, 2020 special Board meeting.

4. **Ad-Hoc Nominations Committee presentation of Nominees and potential appointment to the Board of Directors – action item**

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

Board Member Tom Hodges reported that he had been on the nominating committee and spoke in favor of the appointment of Mr. Perkins.

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

Tony Perkins spoke about his desire to be on the Mammoth Lakes Housing Board and thanked the Board for the opportunity.

**ACTION:** It was moved by Board Member Tom Hodges, seconded by Board Member Jiselle Kenny, with President Kirk Stapp recused, and Vice President Jennifer Kreitz and Board Member Zoraya Cruz abstaining, and carried by a 5-3-0 roll call vote to appoint Tony Perkins to the Mammoth Lakes Housing Board.

5. **The Board will recognize the 2019-2020 Rural West Intern, Jake Castro – information item**

Executive Director Patricia Robertson outlined the information in the staff report and thanked California Coalition for Rural Housing's (CCRH) Rural West Intern Jake Castro for his contribution to MLH.

Grant and Financial Associate Diane Doonan acknowledged Mr. Castro's hard work and dedication to MLH and thanked him for his efforts.

Mr. Castro thanked staff and members of the Board for the opportunity to work with them and spoke about his future plans.

There was discussion between Mr. Castro and members of the Board.

6. **Review and approve the MLH and Sierra Housing Advocates, LLC FY 2019-20 Fourth Quarter Draft Financial Statements – action item**

Executive Director Patricia Robertson outlined the information in the Mammoth Lakes Housing and Sierra Housing Advocates, LLC Fiscal Year 2019/2020 Fourth Quarter Draft Financial Statements.

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

**ACTION:** It was moved by Vice President Jennifer Kreitz, seconded by President Kirk Stapp, with Board Member Tony Perkins abstaining, and carried by an 8-1-0 roll call vote to approve the MLH and Sierra Housing Advocates, LLC FY 2019-20 Fourth Quarter Draft Financial Statements.

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

Executive Director Patricia Robertson outlined the information in the staff report. Ms. Robertson spoke about the Mono County Board of Supervisors' upcoming review of the Tioga Inn project at their August 6th meeting and reported that the Stanislaus County Housing Authority would have a limited opening of their housing waiting list voucher program. Ms. Robertson thanked the Board for their time spent on various projects, including time spent volunteering at the MLH office.

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

8. **Updates from Committees – information item**

- a. Governance (standing)  
Kirk, Jennifer, Agnes

There was no report given.

- b. Diversity, Equity, & Inclusion (standing)  
Zoraya, Jiselle

There was no report from the members of the Committee.

Vice President Jennifer Kreitz announced that the County was planning a Diversity, Equity and Inclusion forum via Zoom. Ms. Kreitz said that she would send additional details about the event to Executive Director Patricia Robertson as soon as they were made available.

- c. Programs & Housing Development (ad-hoc)  
Tom, Richard, Jennifer, Lindsay

Board Member Tom Hodges reported that MLH was unable to obtain the CalHome Grant which would have been earmarked for the Accessory Dwelling Unit (ADU) program and suggested that the Committee meet with Town of Mammoth Lakes (TOML) Associate Planner and Housing Coordinator Nolan Bobroff to discuss ADUs. Mr. Hodges said that the reserve housing funds had been reallocated to the Rental Assistance Program.

There was discussion among members of the Board.

- d. Marketing & Communications (ad-hoc)  
Jiselle, Lindsay

There was no report given.

- e. Board Nominations Committee (ad-hoc)  
Lindsay, Tom

Board Member Lindsay Barksdale welcomed new Board Member Tony Perkins and said the Committee would revisit applicants in September for Board Member Jiselle Kenny's seat.

**9. Board Member Reports**

Board Member Tom Hodges spoke about a potential workforce housing long-term lease that Mammoth Mountain Ski Area (MMSA) was considering in the Sierra Valley Sites. Mr. Hodges said it was possible that the development would be available for occupancy by fall of 2021. He said that part of this opportunity was a result of the Town's density increase ordinance for affordability.

Vice President Jennifer Kreitz announced that the continuation of the discussion regarding the Lee Vining Tioga Inn project would take place during the Mono County Board of Supervisor's meeting to be held on August 6th at 10:00 a.m. via Zoom. Ms. Kreitz reported that she had participated in the CCRH meeting and spoke about the State's eviction moratorium. She said that she would like to request a future agenda item or workshop with an overview of the new Deed Restricted Stewardship Program.

**10. The Board will reschedule the regular monthly Board meeting in September – action item**

Executive Director Patricia Robertson requested that the September meeting be rescheduled since it fell on Labor Day.

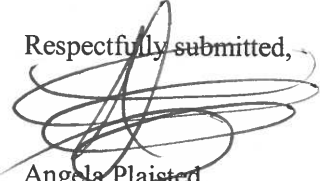
There was discussion between Ms. Robertson and members of the Board.

**ACTION:** It was moved by Vice President Jennifer Kreitz, seconded by Board Member Lindsay Barksdale, and carried by a 9-0 roll call vote to reschedule the September meeting to Tuesday, September 21st at 6:00 p.m.

**11. ADJOURNMENT**

The meeting was adjourned at 7:18 p.m. to a regular rescheduled meeting to be held on September 21, 2020 at 6:00 p.m.

Respectfully submitted,

  
Angela Plaisted  
Assistant Clerk  
Town of Mammoth Lakes

Patricia Robertson  
Secretary  
Mammoth Lakes Housing, Inc.