



## **MAMMOTH LAKES HOUSING BOARD**

### **MINUTES OF SPECIAL MEETING**

**SEPTEMBER 9, 2020**

#### **1. CALL TO ORDER**

Chair Kirk Stapp called the meeting to order at 9:07 a.m.

Chair Kirk Stapp, Vice Chair Jennifer Kreitz and Board Members Lindsay Barksdale, Tom Hodges, Tony Perkins, and Agnes Vianzon were present via teleconference. Board Members Zoraya Cruz, Jiselle Kenney and Richard Plaisted were absent.

#### **2. PUBLIC COMMENTS**

There were no public comments given at this time.

#### **DISCUSSION ITEMS**

#### **3. Approval of the minutes from the June 1, 2020 meeting of the Board – action item**

ACTION: It was moved by Board Member Lindsay Barksdale, seconded by Board Member Tom Hodges, with Board Member Tony Perkins abstaining and Board Members Zoraya Cruz, Jiselle Kenny, and Richard Plaisted absent, and carried by a 5 - 0 roll call vote to approve the minutes from the June 1, 2020 meeting of the Board.

#### **4. Approval of the minutes from the August 3, 2020 meeting of the Board – action item**

ACTION: It was moved by Board Member Tom Hodges, seconded by Board Member Jennifer Kreitz, with Board Members Zoraya Cruz, Jiselle Kenny, and Richard Plaisted absent, and carried by a 6 - 0 roll call vote to approve the minutes from the August 3, 2020 meeting of the Board.

**5. The Board will consider cancelling the re-scheduled September meeting of 9/21/20 – action item**

Executive Director Patricia Robertson outlined the request.

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

CONSENSUS: There was consensus from the Board to cancel the re-scheduled meeting of the Board set for September 21, 2020.

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

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

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

**CLOSED SESSION**

At 9:54 a.m. the Chair announced that the Board would be entering into closed session for the purposes as stated in the agenda.

**7. Property Negotiations: Pursuant to Government Code Section 54956.8, the Board will hold a closed session to discuss property negotiations and possible staff directions and/or action – APN 040-151-014-000**

**Property: 1700 Old Mammoth Road, #H-106, Mammoth Lakes, CA 93546**

**Negotiating Parties: Patricia Robertson representing MLH (prospective buyer); Viren and Julie Perumal (Owner)**

**Under Negotiation: Terms of sale**

**8. Property Negotiations: Pursuant to Government Code Section 54956.8, the Board will hold a closed session to discuss property negotiations and possible staff directions and/or action – APN 033-165-013-000**

**Property: 550 Mono Street, #E-201, Mammoth Lakes, CA 93546**

**Negotiating Parties: Patricia Robertson representing MLH (prospective buyer); Kiara Raazi (Owner)**

**Under Negotiation: Terms of sale**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

The Board reconvened from closed session at 10:40 a.m. and announced that for Agenda Item 7 they unanimously approved Option 1: To not exercise the MLH purchase option at this time but ask the owners to list their units for 60 days as outlined in the resale agreement, and for Agenda Item 8 the Board unanimously approved Option 1: To not exercise the MLH purchase option at this time but ask the owners to list their units for 60 days as outlined in the resale agreement.

9. **ADJOURNMENT**

The meeting was adjourned at 10:42 a.m. to the next regular meeting scheduled to be held on October 5, 2020 at 6:00 p.m.

Respectfully submitted,



Angela Plaisted  
Assistant Clerk  
Town of Mammoth Lakes

Patricia Robertson  
Secretary  
Mammoth Lakes Housing, Inc.