



MAMMOTH LAKES HOUSING BOARD

MINUTES OF REGULAR MEETING

MAY 4, 2020

1. CALL TO ORDER

The meeting was called to order at 6:03 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.

2. PUBLIC COMMENTS

There were no public comments given at this time.

Executive Director Patricia Robertson gave an update on current MLH activities and staffing. Ms. Robertson announced that the Town of Mammoth Lakes had approved \$200k for rental assistance and reported that First 5 made a \$10,000 donation. She said that community members had offered to donate as well. She reported that she had also asked Mono County for assistance. Ms. Robertson said that the Rental Assistance Application was available on the MLH website and reported that sixty-two applications had been submitted since April 30th, eleven of which had been processed, and said that checks would be sent out later in the week.

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

3. Approval of the minutes from the March 2, 2020 and April 6, 2020 regular Board meetings – action item

ACTION: It was moved by Vice President Jennifer Kreitz, seconded by Board Member Lindsay Barksdale, with Board Member Tom Hodges abstaining, and carried by a 7-0 roll call vote to approve the minutes from the March 2, 2020 and April 6, 2020 meetings.

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

Executive Director Patricia Robertson outlined the information in the MLH and Sierra Housing Advocates, LLC Fiscal Year 2019/20 Third 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 Board Member Tom Hodges and carried by an 8-0 roll call vote to approve the MLH and Sierra Housing Advocates, LLC FY 2019-20 Third Quarter Draft Financial Statements.

5. **Review and possibly approve the Mammoth Lakes Housing Draft 2020/2021 Fiscal Year Budget – action item**

Executive Director Patricia Robertson outlined the information in the MLH Fiscal Year 2020/21 Budget.

Vice President Jennifer Kreitz reported that she would like to see amendments made to the budget prior to Board approval.

SPEAKING FROM THE FLOOR:

Town of Mammoth Lakes Community and Economic Development Director Sandra Moberly reported that she did not anticipate any cuts in funding to MLH from TOML for the next fiscal year.

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

CONSENSUS: There was consensus from the Board to direct staff to bring back the proposed budget at the June Meeting amended to add wording to clarify how the budget would support MLH's strategic plan.

6. **Board Member Reports**

Board Member Tom Hodges reported that he had worked on a feasibility analysis on a property on Arrowhead Drive with regard to Accessory Dwelling Units (ADU) and container conversions. Mr. Hodges said that he had worked with a private developer on the Sierra Valley Sites. He spoke about TOML's density bonus program and said that he was interested in pursuing prefabricated units for the Parcel. He said that he would like to make progress on things while there was some downtime due to the virus and wanted to research additional funding opportunities and work on the Housing Action Plan.

Vice President Jennifer Kreitz said that she thought the MLH monthly meetings should continue with regular agenda items, not just urgent items so the housing issue would continue to be addressed, or at a minimum the Development and Programs Committee should meet to discuss housing, preferably before Memorial Day. Ms. Kreitz reported that she had participated in the California Coalition for Rural Housing's (CCRH) Legislative teleconference recently. She spoke about a bill that the CCRH had worked on and reported that the three top priorities for the legislatures were COVID-19, fires and homelessness. She said that Mono County hosted a presenter in February who discussed local housing trust funds, and she reported that new guidelines had recently been announced.

President Kirk Stapp reported that the Town Council had discussed ADUs and said that they had not dismissed the idea. Mr. Stapp said that he felt it was a niche that needed to be pursued.

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

CLOSED SESSION

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 040-151-012-000 Property: 1700 Old Mammoth Road, #H-104, Mammoth Lakes, CA 93546
Negotiating Parties: Patricia Robertson representing MLH (prospective buyer); Heather and Karl Anderson (Owner)
Under Negotiation: Terms of sale

Announcement of Action taken in Closed Session

The Board went into closed session at 7:06 p.m.

The Board reconvened from closed session at 7:21 p.m.

Executive Director Patricia Robertson reported that the Board voted unanimously to choose Option 1, which was to not exercise the MLH Option at this time, instead they would ask the owners to list the unit for sale to an income-eligible household. If the owners were unable to find an eligible buyer and did not rescind their Notice of Intent to Transfer, staff was authorized to purchase the unit if Revolving Loan Funds (RLF) were available.

8. Adjourn, to the regular Board meeting scheduled for June 1, 2020

The meeting was adjourned at 7:25 p.m. to the next regular Board meeting scheduled on June 1, 2020.

Respectfully submitted,


Angela Pfalsted
Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson
Secretary
Mammoth Lakes Housing, Inc.