

Eastern Sierra Community Housing Board Agenda

Monday, May 5, 2025, 6:00 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Board

President Tom Hodges, Vice President Lindsay Barksdale, Treasurer Sarah Nuttall, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Heidi Steenstra, Board Member Brian D'Andrea, Board Member Amanda Rice

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eastern Sierra Community Housing, Inc. at (760) 934-4740. Notification 48 hours prior to the meeting will enable Eastern Sierra Community Housing, Inc to make arrangements to ensure accessibility to this meeting (28 CFR 13.102-35.104 ADA Title II).

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at www.townofmammothlakes.ca.gov subject to staff's ability to post the documents before the meeting.

NOTE: You may attend this meeting in person, or watch it live through the online eSCRIBE system here: https://pub-townofmammothlakes.escribemeetings.com, on the local government cable channel 18, or by utilizing the Zoom link below. Public comments may be submitted to the Executive Director at <u>patricia@eschousing.org</u> or <u>clerk@townofmammothlakes.ca.gov</u> or they may be made via Zoom or in person in Suite Z.

ZOOM INFORMATION:

Join from a PC, Mac, iPad, iPhone or Android device: <u>https://monocounty.zoom.us/s/98707718059</u> Or join by phone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 987 0771 8059 - Callers: To Raise your hand Press *9, to Unmute/Mute Press *6

1. Call to Order

Regular meeting of the public benefit corporation, 501(c)3, Eastern Sierra Community Housing, Inc. whose mission is to support affordable housing for a viable economy and sustainable community.

Board Member Brian D'Andrea will attend this meeting remotely from the following address: 13712 Roseburn Ave, Hawthorne, CA 90250.

2. Public Comments

This is the established time for any member of the public wishing to address the Eastern Sierra Community Housing Board of Directors on any matter that does not otherwise appear on the agenda. Members of the public desiring to speak on a matter appearing on the agenda should ask the President for the opportunity to be heard when the item comes up for consideration. Public comments may be submitted to the Executive Director at <u>patricia@eschousing.org</u> or <u>clerk@townofmammothlakes.ca.gov</u> before or during the meeting, may be made in person in Suite Z or by "Raising your hand" in Zoom.

3. Consent Agenda

- 3.1 Approval of the Minutes from the April 7, 2025 Regular Board Meeting
- 4. Policy Matters
 - 4.1 The Board will receive a workshop on the conceptual and financing phase of the Silver Peaks affordable housing project in Bishop, CA, accept public comment, and provide staff feedback
 - 4.2 The Board will consider approval of a letter to the State Department of Housing & Community Development regarding the Pro-Housing designation application submitted by the City of Bishop
 - 4.3 The Board will consider approval of the amended contract for Housing Navigation Services with Mono County
 - 4.4 The Board will consider approval of a Memorandum of Understanding between ESCH and CA Indian Legal Services for the provision of tenant legal aid services
 - 4.5 The Board will receive an update on other programs
- 5. Committee Reports
- 6. Board Member Reports
- 7. Adjourn