

Mammoth Lakes Housing, Inc. supports workforce housing for a viable economy and sustainable community.

STAFF REPORT

Subject: Accept the Letter of Resignation from Board Member Zoraya Cruz, and

Present her with a Certificate of Appreciation for her service on the

Mammoth Lakes Housing Board of Directors

Presented by: Patricia Robertson, Executive Director

BACKGROUND

Zoraya Cruz was appointed to the Mammoth Lakes Housing Board of Directors in April 2018.

Zoraya brought her critically important perspective as a low-income representative to the Board of Directors. Her insight, ability to harness her network, and passion for serving the community have all enriched the work of MLH during her 3+ year tenure. She served on numerous committees including the Diversity, Equity, and Inclusion Committee, volunteered to assist with Emergency Rental Assistance Applications and at the Fourth of July parade, and was (and still is!) always a welcomed visitor at the MLH office.

Zoraya is resigning from the Board of Directors effective October 5, 2021.

NEXT STEPS

The organizations' Bylaws state that "the authorized number of directors shall be up to nine (9), but not less than six (6) (§4.3). With the current eight (8) directors, the organization meets this requirement; however, the Board make-up no longer meets the requirements of §4.7(b) that at least 1/3 of the Board shall be representatives of low-income communities.

The Board should establish an ad-hoc nominations committee to fill the vacancy.

RECOMENDATION

Staff recommends that the Board approve a motion to present Zoraya with a Certificate of Appreciation for her contributions to the organization.

ATTACHMENTS

- 1. Letter of Resignation
- 2. Certificate of Appreciation

September 27, 2021

Dear Board of Directors, Executive Director, and Staff:

I am writing to inform you of my decision to resign from my position on the Mammoth Lakes Housing Board.

My other commitments have become too great for me to meet the requirements of my position on the Board, and I think it is best for me to make room for someone with the time and energy to dedicate to this position.

It has been a pleasure being a part of the Mammoth Lakes Housing Board. I admire the work that you all do and your dedication to Mammoth Lakes Housing. I am confident that MLH will continue to grow and succeed in serving our community.

If I can be of any assistance during the time it will take to fill the position; please do not hesitate to ask.

Best regards,

Blanca Z Cruz

Zoraya Cruz