



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

MEMORANDUM

Subject: Approval of Mammoth Lakes Housing, Inc. Resolution 21-07
Approving the Creation of an Ad-Hoc Nominations Committee

Presented by: Patricia Robertson, Executive Director

BACKGROUND

Board member Zoraya Cruz resigned from the Board of Directors effective October 5, 2021.

The organization's Bylaws establish the number of Board members as "up to nine (9), but not less than six (6)" (Section 4.3). The Board currently has eight seats filled.

The organization's Bylaws establish the make-up of the Board as follows:

- At least one-third must be low-income or represent low-income communities
- No more than one-third may be elected officials or public employees
- This leaves the remaining one-third as at-large seats, or additional low-income representatives

Board member Cruz's resignation creates an urgent vacancy of a low-income representative.

Mammoth Lakes Housing Bylaws, Section 4.7

Qualifications of Directors. The qualifications for the directors are as follows:

(a) The corporation intends that the Board shall collectively represent the corporation's various constituents and have a diversity of relevant backgrounds, cultures, skills, and professional or academic experience so as to enable the Board to address the corporation's program areas and activities.

(b) To meet the requirements of, and otherwise qualify for, or be eligible as" a "Community Housing Development Organization" ("CHDO") as defined in 24 CFR 92.2, as may be amended from time to time (collectively, the "CHDO Requirements"), the qualifications of the directors are as follows: (a) at least one third (1/3) of the total

number of sitting directors shall be residents of low-income neighborhoods, other low-income community residents, or elected representatives of low-income neighborhood organizations; (b) no more than one third (1/3) of the total number of sitting directors may be public officials, employees or members of a public entity, board or agency, or appointed by a public entity, board or agency; and (c) ***directors appointed by a public entity, board or agency may not appoint the remaining two thirds (2/3) of the directors.***

(c) Two directors shall be elected officials from the Town of Mammoth Lakes and the County of Mono. Specifically, the directors shall consist of one member of the Town Council of Mammoth Lakes and one member of the Mono County Board of Supervisors.

ANALYSIS

If the Board wishes to fill the empty seat, an ad-hoc committee must be formed to develop a marketing and recruitment strategy. This committee is also responsible for screening applications, holding interviews, and making a recommendation to the full board.

As a note, the Mono County Board of Supervisors' and the Town Council's representatives cannot serve on the ad-hoc committee, nor vote on the final appointment.

OPTIONS

1. Approve Resolution 21-07 creating a Nominations Ad-Hoc Committee to begin the recruitment of a ninth, low-income representative board member.
2. Do not approve Resolution 21-07 and do not begin recruitment for a ninth board member.

ATTACHMENTS

1. Resolution 21-07

RESOLUTION No. 21-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF MAMMOTH LAKES HOUSING, INC.
APPROVING THE CREATION OF AN AD-HOC NOMINATIONS COMMITTEE

WHEREAS, Mammoth Lakes Housing, Inc. is a nonprofit public benefit corporation formed to provide affordable workforce housing in the Eastern Sierra Region of CA; and

WHEREAS, Mammoth Lakes Housing, Inc. Bylaws allow for up to nine Directors to serve on the Board and there are currently eight Directors; and

WHEREAS, Mammoth Lakes Housing, Inc. intends to add Directors to represent constituents of the community in accordance with the organization's Bylaws and recommendation of the Mammoth Lakes Community Housing Action Plan's Foundational Structure; and

WHEREAS, Mammoth Lakes Housing, Inc. seeks to create an advisory ad-hoc committee consisting of no more than three Directors and the Executive Director to recommend nominees to the Board for their appointment; and

WHEREAS, Mammoth Lakes Housing, Inc. will disband the ad-hoc nominations committee once the additional Directors have been appointed by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Mammoth Lakes Housing, Inc hereby creates an ad-hoc nominations committee for the purpose of nominating new Directors to the Board for appointment.

PASSED AND ADOPTED this 4th day of October, 2021.

AYES: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

Kirk Stapp, President

ATTEST:

Patricia Robertson, Secretary