



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

STAFF REPORT

Subject: Appointment of the Ad-Hoc Nominations Committee

Presented by: Patricia Robertson, Executive Director

BACKGROUND

With the adoption of Resolution 21-07, the MLH Board shall now appoint the nominations committee.

ANALYSIS/DISCUSSION

Staff recommends the Board appoint an ad-hoc nominations committee consisting of no more than three MLH Board members and the Executive Director. **In accordance with the MLH Bylaws, the committee cannot include any of the Directors appointed by a public entity, board, or agency (Bylaws section 4.7.b).**

The purpose of the nominations committee is to nominate low-income persons or representatives to serve on the Board of Directors. The committee shall bring nominations to the Board for consideration.

The MLH Board accepted the Foundational Structure of the Community Housing Action Plan (2017)(CHAP) on January 8, 2018. The CHAP recommended “that community representatives that reflect constituents involved in Plan implementation be added to the MLH Board” (p. 15).

Because MLH is a Certified Community Housing Development Organization (CHDO), 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 (Bylaws section 4.7.b).

The current vacancy represents a low-income representative seat.

FINANCIAL CONSIDERATIONS

None

RECOMMENDATION

The Board, excluding the appointed elected officials, should appoint no more than three members of the Mammoth Lakes Housing Board, which are not the appointed officials, to serve on the ad-hoc nominations committee.