



Mammoth Lakes Housing Board

Regular Meeting Minutes

January 6, 2022, 5:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, Board Member Brian D'Andrea

Members Absent: Board Member Heidi Steenstra

1. Call to Order

President Kirk Stapp called the meeting to order at 5:05 p.m. in the Council Chamber located at 437 Old Mammoth Road, Mammoth Lakes. Mr. Stapp and Board Member Brian D'Andrea attended the meeting in person, the rest of the Board attended via videoconference.

2. Assembly Bill 361 (AB 361) Findings

2.1 Adopt Resolution 2022-01 to allow virtual Board meetings to continue during the Covid-19 pandemic declared emergency

Executive Director Patricia Robertson outlined the information in the staff report.

SPEAKING FROM THE FLOOR:

Town of Mammoth Lakes (TOML) Town Manager Dan Holler discussed the scenarios in which the Assembly Bill 361 item needed to be a separate agenda item and when it would be acceptable to add it to the Consent Agenda.

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

Moved by President Kirk Stapp

Seconded by Board Member Tom Hodges

Adopt Resolution 2022-01 to allow virtual Board meetings to continue during the Covid-19 pandemic declared emergency.

For (7): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, and Board Member Brian D'Andrea

Absent (1): Board Member Heidi Steenstra

Carried (7 to 0)

3. Public Comments

There were no comments given at this time.

4. Consent Agenda

Moved by President Kirk Stapp

Seconded by Board Member Brian D'Andrea

Approve the Consent Agenda.

For (7): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, and Board Member Brian D'Andrea

Absent (1): Board Member Heidi Steenstra

Carried (7 to 0)

4.1 Approval of the Minutes from the December 6, 2021 Regular Board Meeting

5. CLOSED SESSION

5.1 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 – Assessor's Parcel Number 033-041-006-000 Property: 913 Forest Trail, Mammoth Lakes, CA 93546

The Board went into Closed Session at 5:13 p.m.

The Board came out of Closed Session at 5:59 p.m.

President Kirk Stapp announced that no reportable action was taken.

6. Policy Matters

6.1 Consider adoption of Resolution 2022-02 to authorize a Joint Project Homekey grant application with the Town of Mammoth Lakes

Executive Director Patricia Robertson reported that if the Board would like Mammoth Lakes Housing to proceed with the Homekey grant application in partnership with the Town, Resolution 2022-02 authorizing the Project Homekey grant application with the Town would need to be approved.

Moved by Board Member Tom Hodges

Seconded by Vice President Jennifer Kreitz

Adopt Resolution 2022-02 to authorize a Joint Project Homekey grant application with the Town of Mammoth Lakes

For (7): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, and Board Member Brian D'Andrea

Absent (1): Board Member Heidi Steenstra

Carried (7 to 0)

6.2 MLH Programs Update

Executive Director Patricia Robertson outlined the information in the staff report.

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

7. Committee Reports

Board Member Tom Hodges reported that the Programs and Housing Development Committee had been meeting regularly and said that he appreciated Board Member Brian D'Andrea's assistance on the Committee.

Mr. D'Andrea said the Programs and Housing Development Committee would continue to discuss the Valley Apartments, and told Executive Director Patricia Robertson that he wanted to bring back the conversation about MLH becoming a NeighborWorks Affiliate which he said would help expand their internal capacity.

Ms. Robertson reported that the Board Nominations Committee had not met.

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

8. Board Member Reports

There were no Board Member reports.

9. Adjourn

The meeting was adjourned at 6:20 p.m.

Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.