



## **Mammoth Lakes Housing Board**

### **Special Meeting Minutes**

**September 19, 2022, 5:00 p.m.**

**437 Old Mammoth Road, Suite Z, Mammoth Lakes**

Members Present: President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, Board Member Sarah Nuttall

Members Absent: Board Member Lindsay Barksdale

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#### **1. Call to Order**

President Kirk Stapp called the meeting to order at 5:03 p.m. in the Council Chamber at 437 Old Mammoth Road. President Stapp, Vice President Jennifer Kreitz, and Board Member Tom Hodges attended the meeting in person. The rest of the Board attended the meeting via videoconference.

#### **2. Assembly Bill 361 (AB 361) Findings**

##### **2.1 Adopt Resolution 2022-19 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.

Board Member Tom Hodges joined the meeting at 6:05 p.m.

Moved by President Kirk Stapp

Seconded by Board Member Tony Perkins

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

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Sarah Nuttall

Absent (1): Board Member Lindsay Barksdale

Carried (8 to 0)

### 3. **Public Comments**

Town of Mammoth Lakes Community and Economic Development Director Sandra Moberly distributed the Town's *Did You Know?* document which outlined current housing efforts within the community.

### 4. **Policy Matters**

#### 4.1 **Consider adoption of the Innsbruck Lodge Affordable Housing LLC Resolution 2022-20, authorizing a Joint Application to and Participation in the Homekey Program**

Executive Director Patricia Robertson outlined the information in the proposed resolution.

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

Moved by Board Member Brian D'Andrea  
Seconded by Vice President Jennifer Kreitz

Adopt the Innsbruck Lodge Affordable Housing LLC Resolution 2022-20, authorizing a Joint Application to and Participation in the Homekey Program.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Sarah Nuttall

Absent (1): Board Member Lindsay Barksdale

Carried (8 to 0)

**4.2 Consider adoption of the Access Apartments Affordable Housing LLC Resolution 2022-21, authorizing the LLC to participate in the HOME award for Access Apartments**

Executive Director Patricia Robertson outlined the information in the proposed resolution.

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

Moved by Vice President Jennifer Kreitz

Seconded by Board Member Tom Hodges

Adopt the Access Apartments Affordable Housing LLC Resolution 2022-21, authorizing the LLC to participate in the HOME award for Access Apartments.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Sarah Nuttall

Absent (1): Board Member Lindsay Barksdale

Carried (8 to 0)

**5. Closed Session**

**5.1 Pursuant to Government Code Section 54956(b) and 54957.6 the Board shall hold a closed session at a special meeting with the Board's designated representative(s), regarding the discussion of the local agency's budget with regards to salaries, salary schedules, or compensation paid in the form of fringe benefits of its unrepresented employees (Executive Director) and may include discussion of MLH's budget and available funds and funding priorities, but only insofar as these discussions relate to providing instructions to the local agency's designated representative(s). The purpose of this is to review MLH's position and instructing MLH's designated representative(s). No action is to be taken at the closed session.**

This item was continued to the October 3, 2022 meeting.

**6. Adjourn**

The meeting was adjourned at 5:16 p.m. to the next regular Board Meeting scheduled to be held on October 3, 2022.

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Angela Plaisted, Assistant Clerk  
Town of Mammoth Lakes

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Patricia Robertson, Secretary  
Mammoth Lakes Housing, Inc.