

RESOLUTION No. 24-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN SIERRA COMMUNITY HOUSING (MAMMOTH LAKES HOUSING) APPROVING THE CREATION OF THE FOLLOWING AD-HOC COMMITTEE: PARTNERSHIP DISCOVERY IN UNINCORPORATED MONO COUNTY

WHEREAS, Eastern Sierra Community Housing, is a California nonprofit public benefit corporation (the "Corporation") formed to provide affordable workforce housing in the eastern Sierra region of California; and

WHEREAS, the Corporation's governing board participated in a thorough strategic planning process in 2019 as well as a facilitated update in 2023, with the intent to adopt an updated strategic plan in 2024, all of which guide the Corporation's work; and

WHEREAS, the Corporation recently undertook an extensive rebranding initiative to draw in regional strategic partners for housing solutions; and

WHEREAS, under Section 5.9 of the Corporation's bylaws, the Board of Directors of the Corporation (the "Board") may, by resolution, designate one or more committees, each consisting of two (2) or more directors, to serve at the pleasure of the Board; and

WHEREAS, the Corporation intends to establish one (1) new advisory ad-hoc committee to help complete the work involved in achieving the strategic priority program areas outlined in the Strategic Plan; and

WHEREAS, the role of this temporary committee is to explore opportunities for partnerships in housing solutions in the unincorporated regions of Mono County. The committee will research a variety of options and present related recommendations to the Board of Directors; and

WHEREAS, the Corporation intends to request that the Board of Directors appoint, two (2) or more Board directors, but less than a quorum of Board directors (5), to represent the Corporation on the Partnership Discovery in Unincorporated Mono County Committee. This committee may also include members of the public with relevant skills and experience related to the task at hand and to represent constituents of the community, as appropriate. Any members of the public that are nominated to serve on the committee will be confirmed by a vote of the Board of Directors; and

WHEREAS, the Corporation will convene the committee meetings in accordance with the Corporation's bylaws, meetings of temporary ad-hoc committees made up of less than a quorum of the Governing Board are not subject to the Brown Act; and

WHEREAS, the Corporation intends to disband the ad-hoc Partnership Discovery in Unincorporated Mono County Committee once the research and recommendations have been presented to the Board, and the Board agrees that the work program is complete.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Eastern Sierra Community Housing hereby creates an ad-hoc Partnership Discovery in Unincorporated Mono County Committee for the purpose of researching potential partnerships and relationship structures to collectively pursue housing solutions in the unincorporated communities of Mono County.

PASSED AND ADOPTED this 27<sup>th</sup> day of MARCH, 2024.

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Tom Hodges, President

ATTEST:

\_\_\_\_\_  
Patricia Robertson, Secretary