

Eastern Sierra Community Housing Board Regular Meeting Minutes

May 5, 2025, 6:00 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: President Tom Hodges, Vice President Lindsay Barksdale,

Treasurer Sarah Nuttall, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Heidi Steenstra, Board

Member Brian D'Andrea, Board Member Amanda Rice

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1. Call to Order

President Tom Hodges called the meeting to order at 6:01 p.m. in the Council Chamber at 437 Old Mammoth Road, Suite Z, Mammoth Lakes. Board Member Brian D'Andrea attended this meeting remotely from the following address: 13712 Roseburn Ave, Hawthorne, CA 90250.

2. Public Comments

There were no comments given at this time.

3. Consent Agenda

Moved by Board Member Amanda Rice Seconded by Board Member Kirk Stapp

Approve the Consent Agenda.

For (8): President Tom Hodges, Vice President Lindsay Barksdale, Treasurer Sarah Nuttall, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Amanda Rice

Carried (8 to 0)

3.1 Approval of the Minutes from the April 7, 2025 Regular Board Meeting

4. **Policy Matters**

4.1 The Board will receive a workshop on the conceptual and financing phase of the Silver Peaks affordable housing project in Bishop, CA, accept public comment, and provide staff feedback

Executive Director Patricia Robertson outlined the information in the Silver Peaks Apartments and Townhome Presentation.

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

4.2 <u>The Board will consider approval of a letter to the State Department of Housing & Community Development regarding the Pro-Housing designation application submitted by the City of Bishop</u>

Executive Director Patricia Robertson outlined the information in the letter to the State Department of Housing & Community Development regarding the Pro-Housing designation application submitted by the City of Bishop.

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

Moved by Board Member Jennifer Kreitz Seconded by Vice President Lindsay Barksdale

Approve the letter to the State Department of Housing & Community Development regarding the Pro-Housing designation application submitted by the City of Bishop as amended.

For (8): President Tom Hodges, Vice President Lindsay Barksdale, Treasurer Sarah Nuttall, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Amanda Rice

Carried (8 to 0)

4.3 The Board will consider approval of the amended contract for Housing Navigation Services with Mono County

Executive Director Patricia Robertson outlined the information in the amended contract for Housing Navigation Services with Mono County.

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

Moved by Board Member Amanda Rice Seconded by Board Member Heidi Steenstra

Approve the amended contract for Housing Navigation Services with Mono County.

For (8): President Tom Hodges, Vice President Lindsay Barksdale, Treasurer Sarah Nuttall, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Amanda Rice

Carried (8 to 0)

4.4 <u>The Board will consider approval of a Memorandum of</u> <u>Understanding between ESCH and CA Indian Legal Services for the</u> provision of tenant legal aid services

Executive Director Patricia Robertson outlined the information in the Memorandum of Understanding between Eastern Sierra Community Housing and California Indian Legal Services for the provision of tenant legal aid services.

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

Moved by Board Member Amanda Rice Seconded by Vice President Lindsay Barksdale Approve the Memorandum of Understanding between Eastern Sierra Community Housing and California Indian Legal Services for the provision of tenant legal aid services.

For (8): President Tom Hodges, Vice President Lindsay Barksdale, Treasurer Sarah Nuttall, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Amanda Rice

Carried (8 to 0)

4.5 The Board will receive an update on other programs

Housing Navigator Jerrett Mendez and Executive Director Patricia Robertson outlined the information in the staff report.

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

5. Committee Reports

President Tom Hodges reported that the Town Contract Negotiations Committee would meet next week and that the Board Nominations Committee would meet soon.

Vice Chair Lindsay Barksdale asked if the Governance Committee needed to schedule a meeting for policy work.

There was discussion between Executive Director Patricia Robertson and members of the Board.

6. Board Member Reports

Board Member Jennifer Kreitz said that there had been a lot of discussion at the State level around potential housing bonds to go on the ballot this year and said that realtors were in opposition of it at this point in time and that there was little money in the budget for housing in the general fund. Ms. Kreitz said that she had attended a California Coalition for Rural Housing (CCRH) legislation call today.

President Tom Hodges said that the Mountain would remain open at least through Memorial Weekend and that we would have a quintessential holiday weekend with the ability to ski, golf, fish, hike, bike, and more.

There was discussion among members of the Board.

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The meeting was adjourned at 7:15 p.m. to the next regular Board Meeting scheduled to be held on June 2, 2025.

Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary Mammoth Lakes Housing, Inc.