



EASTERN SIERRA COMMUNITY HOUSING

Eastern Sierra Community Housing Board Regular Meeting Minutes

June 2, 2025, 6:00 p.m.
437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: President Tom Hodges, Vice President Lindsay Barksdale,
Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board
Member Brian D'Andrea, Board Member Amanda Rice

Members Absent: Treasurer Sarah Nuttall, Board Member Heidi Steenstra

1. Call to Order

President Tom Hodges called the meeting to order at 6:02 p.m. in the Council Chamber at 437 Old Mammoth Road, Suite Z, Mammoth Lakes. Board Member Brian D'Andrea participated in the meeting remotely from the following address: 13712 Roseburn Ave, Hawthorne, CA 90250.

2. Public Comments

Mammoth Lakes Chamber of Commerce (MLCC) Interim Director David Eichman provided an update on Chamber activities. Mr. Eichman announced that there would be a Non-profit Coalition Mixer on June 3rd at the Mono Arts Council (MAC) Center at 5:00 p.m. and this month's Business After Hours in partnership with Mammoth Lakes Tourism (MLT) and Visit California would take place on June

24th at the Welcome Center at 5:00 p.m. He also provided an update on the 4th of July Parade and announced that High Country Lumber (HCL) would be the Lead Sponsor and that Chris Benchetler and Kimmy Fasani would serve as the Grand Marshals. He said float registration had launched and that their goal was to have fifty-five floats in the parade this year.

3. Consent Agenda

Moved by Board Member Jennifer Kreitz
Seconded by Board Member Amanda Rice

Approve the Consent Agenda.

For (6): President Tom Hodges, Vice President Lindsay Barksdale, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Brian D'Andrea, and Board Member Amanda Rice

Absent (2): Treasurer Sarah Nuttall, and Board Member Heidi Steenstra

Carried (6 to 0)

3.1 Approval of the Minutes from the May 5, 2025 Regular Board Meeting

4. Policy Matters

4.1 The Board will review and consider adoption of the budget for Fiscal Year 2025-26

Charter Impact Director of Finance Chris Fisher provided an update on the steps they had taken to support ESCH and said that they had been working with ESCH's prior accounting firm and auditor regarding discrepancies so they could provide an accurate financial statement at a future meeting.

Executive Director Patricia Robertson outlined the information in the budget reports.

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

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

Approve the Fiscal Year 2025-26 Budget with the modifications discussed and bring back the revised version to the July 7th Board meeting for adoption.

For (5): President Tom Hodges, Vice President Lindsay Barksdale, Board Member Kirk Stapp, Board Member Jennifer Kreitz, and Board Member Brian D'Andrea

Against (1): Board Member Amanda Rice

Absent (2): Treasurer Sarah Nuttall, and Board Member Heidi Steenstra

Carried (5 to 1)

4.2 The Board will receive an introduction to Leslie Carrillo, the 2025-26 CA Coalition for Rural Housing intern

Executive Director Patricia Robertson introduced new California Coalition for Rural Housing 2025/26 Intern Leslie Carrillo and spoke about some of the projects Ms. Carrillo would be working on.

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

4.3 The Board will receive an update on current housing development projects

Executive Director Patricia Robertson outlined the information in the Current Housing Projects presentation.

Town of Mammoth Lakes (TOML) Community and Economic Development Director Nolan Bobroff provided information regarding the Town's use of a lottery format for selecting tenants for affordable housing units.

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

4.4 The Board will receive the 2024 Annual Report

Executive Director Patricia Robertson outlined the information in the 2024 Annual Report.

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

4.5 The Board will receive an update on other programs

Executive Director Patricia Robertson and Housing Navigator Jerrett Mendez provided an update on current ESCH projects, programs, and activities. Ms. Robertson announced that the TOML Contract Committee would meet with the Town on June 19th to discuss the contract.

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

5. Committee Reports

President Tom Hodges reported that the TOML Contract Committee had a meeting scheduled with the Town in a couple of weeks and said that he hoped they would get closer to a final draft of ESCH's contract with the Town.

Board Member Brian D'Andrea reported that the Development Committee continued to meet to support Executive Director Patricia Robertson and the team on the active construction projects.

6. Board Member Reports

President Tom Hodges said that he had recently attended a public meeting at the Business Resource Center for the Silver Peaks project in Bishop. President Hodges said that he met with Assemblyman David Tangipa on Memorial Day weekend to discuss affordable housing, wildfire risks and mitigations, fire insurance, and the Cal Fair Plan.

There was discussion among members of the Board.

7. CLOSED SESSION

President Tom Hodges called a recess at 8:20 p.m.

7.1 Pursuant to Government Code Section 54957, the Board will hold a closed session to consider the evaluation of performance of an employee, title: Executive Director.

The Board entered Closed Session at 8:24 p.m.

The Board returned from Closed Session at 8:58 p.m. and announced that no reportable action was taken.

8. Adjourn

The meeting was adjourned at 8:59 p.m.to the next regular Board Meeting scheduled to be held on July 7, 2025.

Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.