



EASTERN SIERRA COMMUNITY HOUSING

FORMERLY



MAMMOTH LAKES HOUSING, INC.

Eastern Sierra Community Housing Board Agenda

Wednesday, March 27, 2024, 6:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members of the Board

President Tom Hodges, Vice President Lindsay Barksdale, Treasurer Sarah Nuttall, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, Board Member Amanda Rice

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eastern Sierra Community Housing, Inc. at (760) 934-4740. Notification 48 hours prior to the meeting will enable Eastern Sierra Community Housing, Inc to make arrangements to ensure accessibility to this meeting (28 CFR 13.102-35.104 ADA Title II).

NOTE: Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the Town Offices located at 437 Old Mammoth Road, Suite 230 during normal business hours. Such documents are also available on the Town of Mammoth Lakes website at www.townofmammothlakes.ca.gov subject to staff's ability to post the documents before the meeting.

NOTE: You may attend this meeting in person, or watch it live through the online eSCRIBE system here: <https://pub-townofmammothlakes.escribemeetings.com>, on the local government cable channel 18, or by utilizing the Zoom link below. Public comments may be submitted to the Executive Director at patricia@eschousing.org or clerk@townofmammothlakes.ca.gov or they may be made via Zoom or in person in Suite Z.

ZOOM INFORMATION:

Join from a PC, Mac, iPad, iPhone or Android device: <https://monocounty.zoom.us/j/98707718059>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 987 0771 8059 - Callers: To Raise your hand Press *9, to Unmute/Mute Press *6

1. Call to Order

Regular meeting of the public benefit corporation, 501(c)3, Eastern Sierra Community Housing, Inc. whose mission is to support affordable housing for a viable economy and sustainable community.

**Board Member Brian D'Andrea will attend this meeting remotely from the following address:
1000 Corporate Pointe, Suite 200 Culver City, CA 90230**

2. Public Comments

This is the established time for any member of the public wishing to address the Eastern Sierra Community Housing Board of Directors on any matter that does not otherwise appear on the agenda. Members of the public desiring to speak on a matter appearing on the agenda should ask the President for the opportunity to be heard when the item comes up for consideration. Public comments may be submitted to the Executive Director at patricia@eschousing.org or clerk@townofmammothlakes.ca.gov before or during the meeting, may be made in person in Suite Z or by "Raising your hand" in Zoom.

3. Consent Agenda

3.1 Approval of the Minutes from the January 8, 2024 Regular Board Meeting

4. Policy Matters

4.1 Consider the adoption of Resolution 24-01 Recognizing former President Kirk Stapp

4.2 Consider additional appointment of Jennifer Kreitz to the Diversity, Equity, and Inclusion Ad Hoc Committee

4.3 Consider the adoption of Resolution 24-02 establishing the Partnership Discovery in Unincorporated Mono County Ad Hoc Committee

4.4 Consider appointments to the Partnership Discovery in Unincorporated Mono County Ad Hoc Committee

4.5 Consider adoption of the updated 2024 Strategic Plan

**4.6 Consider adoption of Resolution 24-03 authorizing Mammoth Lakes Housing (Eastern Sierra Community Housing) to submit a Portfolio Reinvestment Program grant through the California State Department of Housing & Community Development
in an amount not to exceed \$6,000,000**

4.7 Consider adoption of Resolution 24-04 authorizing Valley Apartments Affordable Housing LLC to submit a Portfolio Reinvestment Program grant through the CA State Department of Housing & Community Development in an amount not to exceed \$6,000,000

4.8 The Board will receive an update on the organization's current construction projects: Innsbruck Lodge and Access Apartments

4.9 MLH Programs Update

5. Committee Reports
6. Board Member Reports
7. Closed Session
 - 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.
8. Consideration of merit pay increase for the Executive Director based on the Performance Evaluation conducted by the Board of Directors in accordance with organization's policy, as well as consideration of a cost-of-living increase
9. Adjourn