



Mammoth Lakes Housing Board

Special Meeting Minutes

October 26, 2022, 3:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: President Kirk Stapp, Board Member Lindsay Barksdale, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea

Members Absent: Vice President Jennifer Kreitz, Board Member Agnes Vianzon, Board Member Sarah Nuttall

1. Call to Order

President Kirk Stapp called the meeting to order at 3:06 p.m. in the Council Chambers at 437 Old Mammoth Road, Mammoth Lakes, CA. President Stapp attended the meeting in person, the rest of the Board participated via videoconference.

2. Assembly Bill 361 (AB 361) Findings

2.1 Adopt Resolution 2022-23 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.

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

Moved by President Kirk Stapp

Seconded by Board Member Lindsay Barksdale

AB 3661

For (5): President Kirk Stapp, Board Member Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (4): Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Agnes Vianzon, and Board Member Sarah Nuttall

Carried (5 to 0)

3. Public Comments

There were no public comments given at this time.

4. Closed Session

4.1 Pursuant to Government Code Section 54956.8, the Board will hold a closed session to discuss property negotiations and possible staff directions and/or action – Assessor's Parcel Number 033-041-006-000

Property: 132 Bruce Street, June Lake, CA 93529

Negotiating Parties: Patricia Robertson representing MLH (prospective buyer); Magee Family Trust (Owner)

Under Negotiation: Terms of sale

Board Member Tom Hodges joined the meeting at 3:09 p.m.

The Board went into closed session at 3:10 p.m.

The Board returned from closed session at 4:02 p.m.

Executive Director Patricia Robertson announced that there was no action taken in closed session.

5. Policy Matters

5.1 Consider adoption of Resolution 2022-24 Authorizing Acquisition of Property (132 Bruce Street, June Lake, CA 93529)

Board Member Tom Hodges did not return to the meeting after the closed session.

Executive Director Patricia Robertson outlined the information in the staff report.

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

Moved by Board Member Brian D'Andrea

Seconded by Board Member Heidi Steenstra

Adopt Resolution 2022-24 Authorizing the Acquisition of 132 Bruce Street, June Lake for the expansion of affordable housing.

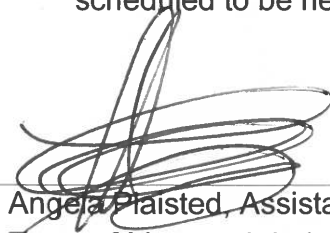
For (5): President Kirk Stapp, Board Member Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Absent (4): Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Agnes Vianzon, and Board Member Sarah Nuttall

Carried (5 to 0)

6. Adjourn

The meeting was adjourned at 4:08 p.m. to the next regular Board Meeting scheduled to be held on November 7, 2022.



Angeja Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.