



Mammoth Lakes Housing Board

Special Meeting Minutes

March 14, 2022, 2:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

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

1. Call to Order

President Kirk Stapp called the meeting to order at 2:05 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 attended the meeting via videoconference.

2. Public Comments

There were no comments given at this time.

3. CLOSED SESSSION

The Board went into closed session at 2:07 p.m.

Vice Chair Jennifer Kreitz joined the closed session via videoconference at 2:21 p.m.

3.1 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 008-010-41

Property: 935 Spruce Street, Bishop, CA 93514

Negotiating Parties: Patricia Robertson representing MLH (prospective buyer); Silver Peaks Limited Partnership (Owner)

Under Negotiation: Terms of sale

The Board came out of closed session at 2:56 p.m.

President Kirk Stapp announced that there was no reportable action.

4. Policy Matters

4.1 Consider adoption of Resolution 2022-09 Authorizing the Executive Director to execute documents in order to accept the role of Administrative Co-General Partner in the Silver Peaks, Limited Partnership

Executive Director Patricia Robertson outlined the information in the Resolution.

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

Moved by Board Member Brian D'Andrea

Seconded by Vice President Jennifer Kreitz


Adopt Resolution 2022-09 Authorizing the Executive Director to execute documents in order to accept the role of Administrative Co-General Partner in the Silver Peaks, Limited Partnership, subject to the Executive Directors' negotiation of a satisfactory Memorandum of Understanding (MOU) with Visionary Homebuilders.

For (8): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Lindsay Barksdale, Board Member Tom Hodges, Board Member Agnes Vianzon, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Brian D'Andrea

Carried (8 to 0)

5. **Adjourn**

The meeting was adjourned at 3:00 p.m. to the next regular Board Meeting.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.