



Mammoth Lakes Housing Board

Special Meeting Minutes

July 18, 2022, 5:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, Board Member Sarah Nuttall

Members Absent: Board Member Lindsay Barksdale, Board Member Agnes Vianzon

1. Call to Order

President Kirk Stapp called the meeting to order at 5:06 p.m. President Stapp, Vice President Jennifer Kreitz and Board Member Tony Perkins attended the meeting in person, the rest of the Board Members attended the meeting virtually.

2. Public Comments

Executive Director Patricia Robertson introduced new Program and Project Associate Erik Guzman-Rangel to the Board.

3. Policy Matters

3.1 Adopt Resolution 2022-14 to apply for funding through the Portfolio Reinvestment Program in an amount not to exceed \$5,000,000 for the Valley Apartments preservation project in Bishop, CA

Board Members Heidi Steenstra and Sarah Nuttall joined the meeting at 5:09 p.m.

Executive Director Patricia Robertson outlined the information in the staff report. Ms. Robertson introduced consultant Chris Westlake.

Mr. Westlake introduced himself and outlined the project.

There was discussion among members of the Board, Mr. Westlake, and Ms. Robertson.

Moved by Vice President Jennifer Kreitz

Seconded by Board Member Brian D'Andrea

Adopt Resolution 2022-14 to apply for funding through the Portfolio Reinvestment Program in an amount not to exceed \$5,000,000 for the Valley Apartments preservation project in Bishop, CA.

For (7): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Sarah Nuttall

Absent (2): Board Member Lindsay Barksdale, and Board Member Agnes Vianzon

Carried (7 to 0)

3.2 Adopt Resolution 2022-15 to allow the Valley Apartments Affordable Housing, LLC to participate in an application for funding through the Portfolio Reinvestment Program in an amount not to exceed \$5,000,000 for the Valley Apartments preservation project in Bishop, CA

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

Moved by Vice President Jennifer Kreitz

Seconded by President Kirk Stapp

Adopt Resolution 2022-15 to allow the Valley Apartments Affordable Housing, LLC to participate in an application for funding through the Portfolio Reinvestment Program in an amount not to exceed \$5,000,000 for the Valley Apartments preservation project in Bishop, CA.

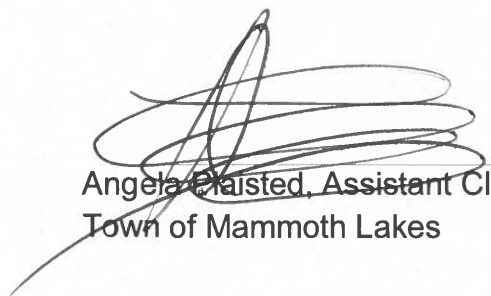
For (7): President Kirk Stapp, Vice President Jennifer Kreitz, Board Member Tom Hodges, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Brian D'Andrea, and Board Member Sarah Nuttall

Absent (2): Board Member Lindsay Barksdale, and Board Member Agnes Vianzon

Carried (7 to 0)

4. **Adjourn**

The meeting was adjourned at 5:27 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.