



Mammoth Lakes Housing Board

Special Meeting Minutes

June 20, 2023, 3:00 p.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

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

Members Absent: Treasurer Lindsay Barksdale

1. Call to Order

President Kirk Stapp called the meeting to order at 3:11 p.m. in the Council Chambers at 437 Old Mammoth Road, Ste. 230, Mammoth Lakes, CA.

2. Public Comments

There were no comments given at this time.

3. Policy Matters

3.1 Consider approval of the Loan Agreement and Acknowledgment of Debt with Mono County, in its substantial form, for the advance of mortgage assistance funding to support the ongoing mortgage assistance program funded through the 2021 CalHome Award to Mammoth Lakes Housing, Inc.

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 Jennifer Kreitz
Seconded by Board Member Amanda Rice

Approve the Loan Agreement and Acknowledgment of Debt with Mono County, in its substantial form, for the advance of mortgage assistance funding to support the ongoing mortgage assistance program funded through the 2021 CalHome Award to Mammoth Lakes Housing, Inc.

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

Absent (2): Treasurer Lindsay Barksdale, and Board Member Tony Perkins

Carried (7 to 0)

3.2 The Board will participate in a Strategic Planning session with Seana Doherty of Agnew Beck, to update the organization's 5-year Strategic Plan

Executive Director Patricia Robertson introduced Agnew Beck Senior Manager Seana Doherty and thanked Ms. Doherty and the Board for joining tonight's meeting to work on their Strategic Plan.

Ms. Doherty outlined the information in the MLH Draft Strategic Plan Framework PowerPoint presentation and led the Board in the Strategic Planning Session.

Board Member Tony Perkins joined the meeting at 3:21 p.m.

The Board took a break at 5:08 p.m.

The Board reconvened at 5:20 p.m.

The Board went into recess at 5:45 p.m.

The Board reconvened at 6:35 p.m.


There was discussion between Ms. Doherty, MLH staff and members of the Board.

4. **Adjourn**

The meeting was adjourned at 7:07 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes



Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.