



Mammoth Lakes Housing Board

Regular Meeting Minutes

June 5, 2023, 6:00 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 Brian D'Andrea, Board Member Amanda Rice

Members Absent: Treasurer Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Sarah Nuttall,

1. Call to Order

President Kirk Stapp called the meeting to order at 6:01 p.m. in the Council Chambers at 437 Old Mammoth Road, Mammoth, Lakes, CA.

2. Public Comments

There were no comments given at this time.

3. Consent Agenda

Moved by President Kirk Stapp
Seconded by Board Member Jennifer Kreitz

Approve the Consent Agenda.

For (5): President Kirk Stapp, Vice President Tom Hodges, Board Member Jennifer Kreitz, Board Member Brian D'Andrea, and Board Member Amanda Rice

Absent (4): Treasurer Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Sarah Nuttall

Carried (5 to 0)

3.1 Approval of the Minutes from the April 3, 2023 Regular Board Meeting

4. Policy Matters

4.1 Consider Adoption of Resolution 23-04 to formally adopt the organization's change of name as part of the 20th Anniversary Rebranding process

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

Housing Navigator Olya Egorov read a public comment from Inyo County Assistant County Administrator Meaghan McCamman which provided background information on Inyo County's relationship with MLH and voiced their support of their name change to Eastern Sierra Community Housing, Inc.

There was discussion between staff and members of the Board.

Moved by Vice President Tom Hodges

Seconded by Board Member Amanda Rice

Adopt Resolution 23-04 Mammoth Lakes Housing, Inc. authorizing resolution with regard to amendments to articles of incorporation and bylaws to change corporation name to Eastern Sierra Community Housing, Inc.

For (5): President Kirk Stapp, Vice President Tom Hodges, Board Member Jennifer Kreitz, Board Member Brian D'Andrea, and Board Member Amanda Rice

Absent (4): Treasurer Lindsay Barksdale, Board Member Tony Perkins, Board Member Heidi Steenstra, and Board Member Sarah Nuttall

Carried (5 to 0)

4.2 The Board will consider rescheduling the July 3, 2023 Regular Meeting

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

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

CONSENSUS: There was consensus from the Board to keep the regularly scheduled meeting on July 3rd, 2023.

4.3 Presentation by staff on NeighborWorks Training Institute

Executive Director Patricia Robertson outlined the information in the staff report. Housing Navigators Olya Egorov and Isaura Ocampo, and Program and Project Associate Erik Guzman-Rangel outlined the information in the PowerPoint Presentation and spoke about the recent NeighborWorks America training they attended in San Francisco.

There was discussion between staff and members of the Board.

4.4 MLH Programs Update

Executive Director Patricia Robertson, Program and Project Associate Erik Guzman-Rangel, and Housing Navigators Olya Egorov and Isaura Ocampo outlined the information in the staff report.

There was discussion between staff and members of the Board.

4.5 Review and possibly approve the Mammoth Lakes Housing Draft 2023/2024 Fiscal Year Budget

Executive Director Patricia Robertson outlined the information in the Mammoth Lakes Housing Draft 2023/2024 Fiscal Year Budget. Ms. Robertson reported that there had been changes to the budget since the agenda was published which she would discuss tonight and said that she would make adjustments and bring an updated draft to the July meeting.

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

5. CLOSED SESSION

The Board went into Closed Session at 7:32 p.m.

5.1 Pursuant to Government Code Section 54956.8, the Board will hold a closed session to discuss property negotiations and possible staff direction and/or action – Assessor’s Parcel Number 033165014000

Property: 550 Mono Street, Unit E-301, Mammoth Lakes, CA 93546

Negotiating Parties: Patricia Robertson representing MLH (owner/seller);
TBD (Deed Restricted Buyer)

Under Negotiation: Terms of sale

The Board returned from Closed Session at 8:19 p.m.

President Kirk Stapp announced that no reportable action was taken.

6. Board Member Reports

Board Member Jennifer Kreitz reported that the Mono County Board of Supervisors came to consensus to allocate one-time funding in the amount \$2M to affordable housing, however, it had not been formally approved at this time.

7. Adjourn

The meeting was adjourned at 8:22 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes



Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.