



**Mammoth Lakes Housing Board
Special Meeting Minutes**

**October 11, 2023, 6:30 p.m.
437 Old Mammoth Road, Suite Z, Mammoth Lakes**

Members Present: President Kirk Stapp, Vice President Tom Hodges, Treasurer Lindsay Barksdale, Board Member Jennifer Kreitz, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Sarah Nuttall, Board Member Amanda Rice

Members Absent: Board Member Brian D'Andrea

1. Call to Order

President Kirk Stapp called the meeting to order at 6:32 p.m. in the Council Chambers at 437 Old Mammoth Road, Suite Z, Mammoth Lakes, CA.

2. Public Comments

There were no comments given at this time.

3. Consent Agenda

Board Member Sarah Nuttall joined the meeting at 6:33 p.m.

Moved by Board Member Amanda Rice

Seconded by Vice President Tom Hodges

Approve the Consent.

For (7): President Kirk Stapp, Vice President Tom Hodges, Board Member Jennifer Kreitz, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Sarah Nuttall, and Board Member Amanda Rice

Absent (2): Treasurer Lindsay Barksdale, and Board Member Brian D'Andrea

Carried (7 to 0)

3.1 Approval of Minutes from the September 7, 2023 Regular Board Meeting

4. Policy Matters

4.1 The Board of Directors will consider the adoption of Resolution 23-06 approving a grant application to the State Department of Housing and Community Development (HCD) for the Emergency Solutions Grants program (ESG) Balance of the State Allocation in the amount of \$66,677

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

Adopt Resolution 23-06 approving a grant application to the State Department of Housing and Community Development (HCD) for the Emergency Solutions Grants program (ESG) Balance of the State Allocation in the amount of \$66,677.

For (8): President Kirk Stapp, Vice President Tom Hodges, Treasurer Lindsay Barksdale, Board Member Jennifer Kreitz, Board Member Tony Perkins, Board Member Heidi Steenstra, Board Member Sarah Nuttall, and Board Member Amanda Rice

Absent (1): Board Member Brian D'Andrea

Carried (8 to 0)

4.2 The Board will receive an update on Access Apartments

This item was taken out of order.

Board Member Lindsay Barksdale joined the meeting at 6:37 p.m.

Executive Director Patricia Robertson provided an update on the Access Apartments. Ms. Robertson reported that she would make a presentation to the Mono County Board of Supervisors on November 7th and to the Town of Mammoth Lakes Town Council on November 15th to ask for additional funds for the funding gap for this project. She said that staff would be working on a video clip of their clients expressing their support for the project and/or sharing their personal experiences with the need for housing. She requested that the Board do some advocacy and ask their constituents to participate in the two meetings. She discussed the financial support MLH had received at this point from various donors, including a pending contribution in the amount of \$25k from Anthem Insurance.

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

5. Board Member Reports

President Kirk Stapp said that he sat on a local Homeowners Association Board and reported that the Board had a discussion about building a unit above their spa for employee housing due to workforce housing issues. He said that employees were carpooling to Mammoth from Bishop which created challenges due to their varied work schedules.

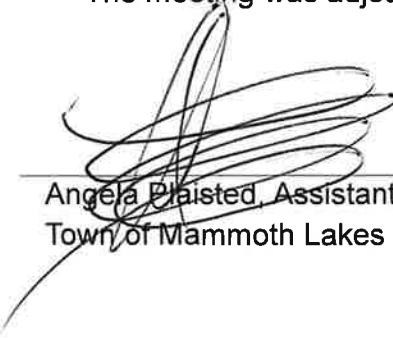
Board Member Jennifer Kreitz announced that Mono County had hired a Housing Opportunities Manager. Ms. Kreitz reported that there was some Tribal Homekey money that needed to be spent and said that Mono County Supervisor Bob Gardner would be meeting with the State and the Kootzaduka'a Tribe to determine if there was an option to do a project with them. She said that there would be a discussion about the Access Apartments and other housing items the County had been working on at the November 7th Mono County Board of Supervisors meeting.

Board Member Tony Perkins reported that he had been working with a project team in Bishop that was developing a large number of studio apartments. Mr. Perkins reported that he had encouraged them to dedicate the units or a large percentage of them to affordable housing, and maybe deed restricted units, and asked for resources that he could provide to the developer.

There was discussion among members of the Board.

6. Adjourn

The meeting was adjourned at 7:11 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.