

**Mammoth Lakes Housing Board Meeting Agenda**

**Monday, November 6, 2023, 6:00 p.m.**

**437 Old Mammoth Rd, Ste Z, Mammoth Lakes, CA**

**1000 Corporate Pointe, Culver City, CA 90230**

Members of the Board

President Kirk Stapp, Vice President Tom Hodges, Treasurer Lindsay Barksdale, 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

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mammoth Lakes Housing, Inc. at (760) 934-4740. Notification 48 hours prior to the meeting will enable Mammoth Lakes Housing, Inc to make arrangements to ensure accessibility to this meeting (28 CFR 13.102-35.104 ADA Title II).

NOTE: This meeting will be conducted pursuant to the provisions of Assembly Bill 361 (AB 361) which amends certain requirements of the Ralph M. Brown Act. You are encouraged to watch this meeting live through the online eSCRIBE system here: https://pub- townofmammothlakes.escribemeetings.com, on the local government cable channel 18, or by utilizing the Zoom link below.

**ZOOM INFORMATION:**

Join from a PC, Mac, iPad, iPhone or Android device: <https://monocounty.zoom.us/s/98707718059>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715

8592 or +1 312 626 6799

Webinar ID: 987 0771 8059 - Callers: To Raise your hand Press \*9, to Unmute/Mute Press \*6 International numbers available: <https://monocounty.zoom.us/u/ad4YSFD3lxIt>

Public comments may be submitted to the Executive Director at patricia@mammothlakeshousing.org or clerk@townofmammothlakes.ca.gov or they may be made via Zoom or in person in Suite Z.

1. **Call to Order**

Regular meeting of the public benefit corporation, 501(c)3, Mammoth Lakes Housing, Inc. whose mission is to support affordable housing for a viable economy and sustainable community.

1. **Public Comments**

This is the established time for any member of the public wishing to address the Mammoth Lakes Housing, Inc. Board of Directors on any matter that does not otherwise appear on the agenda. Members of the public desiring to speak on a matter appearing on the agenda should ask the Chairman for the opportunity to be heard when the item comes up for consideration. Public comments may be submitted to the Executive Director at patricia@mammothlakeshousing.org or clerk@townofmammothlakes.ca.gov before or during the meeting, may be made in person in Suite Z or by "Raising your hand" in Zoom.

1. **Consent Agenda**
	1. **Approve the Minutes from the October 11, 2023 Special Board Meeting**
2. **CLOSED SESSION**
	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 001-212-0-00**

Property: 156 E Clarke Street, Bishop, CA 93514

Negotiating Parties: Patricia Robertson, Rafael Yaquian, and Nazanin Salehi representing MLH (Buyer); Kelly Barceleaux representing IMACA (Seller)

Under Negotiation: Terms of sale

* 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 202000032000**

Property: 935 Spruce Street, Bishop, CA 93514

Negotiating Parties: Patricia Robertson, Rafael Yaquian, and Nazanin Salehi representing MLH (Co-General Partner of Owner, Silver Peaks Affordable Housing, LLC);

Under Negotiation: Terms of sale

* 1. **Pursuant to Government Code Section 54957, the Board will hold a closed session to consider the evaluation of performance of an employee, title: Executive Director.**
	2. **Pursuant to Government Code Section 54956(b) and 54957.6 the Board shall hold a closed session with the Board’s designated representative(s), regarding the discussion of the local agency’s budget with regards to salaries, salary schedules, or compensation paid in the form of fringe benefits of its unrepresented employees (Executive Director) and may include discussion of MLH’s budget and available funds and funding priorities, but only insofar as these discussions relate to providing instructions to the local agency’s designated representative(s). The purpose of this is to review MLH’s position and instructing MLH’s designated representative(s). No action will be taken.**
1. **Policy Matters**
	1. **The Board will receive an update on Access Apartments**
	2. **The Board will discuss the 20th Anniversary rebranding efforts, status, and next steps**
	3. **The Board will consider the merits of an application to the CA Coalition for Rural Housing Rural West Internship Program for Diversity in Nonprofit Housing and Community Development**
	4. **MLH Programs Update**
2. **Board Member Reports**
3. **Adjourn**

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