



**Mammoth Lakes Housing Board
Regular Meeting Minutes**

**November 6, 2023, 6:00 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 Heidi Steenstra, Board Member Brian D'Andrea, Board Member Sarah Nuttall, Board Member Amanda Rice

Members Absent: Board Member Tony Perkins

1. Call to Order

President Kirk Stapp called the meeting to order at 6:02 p.m. in the Council Chamber located at 437 Old Mammoth Road Suite Z, Mammoth Lakes, CA.

2. Public Comments

New Mammoth resident Michael Deuschel spoke about his housing issues, the high quality of care he had recently received at Mammoth Hospital and the quality service he had received from the MLH staff. Mr. Deuschel said that his research led him to believe that 25-30% of the workforce in Mammoth lived out of their cars during the winter and said he would like to advocate for a safe parking area in Mammoth. He presented a packet titled RSVP (Reliable Safe Vehicle Parking Place) to the Board and outlined the information in it.

There was discussion between Mr. Deuschel, staff and members of the Board.

3. Consent Agenda

Moved by Vice President Tom Hodges

Seconded by President Kirk Stapp

Approve the Consent Agenda.

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

Absent (1): Board Member Tony Perkins

Carried (8 to 0)

3.1 Approval of the Minutes from the October 11, 2023 Special Board Meeting

4. CLOSED SESSION

The Board went into closed session at 6:52 p.m.

4.1 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

4.2 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 20200032000

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

4.3 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.

4.4 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.

The Board reconvened from closed session at 9:37 p.m. and announced that there was no reportable action taken.

5. Policy Matters

5.1 The Board will receive an update on Access Apartments

This item was taken out of order.

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

Board Member Sarah Nuttall provided an update from a call between herself, Treasurer Lindsay Barksdale, and Executive Director Patricia Robertson recently in which they discussed other fundraising and awareness efforts for this project. She reported that one of the ideas they had come up with was to send an email to the Real Estate and Lodging Communities with information similar to the flyer that was in the packet.

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

5.2 The Board will discuss the 20th Anniversary rebranding efforts, status, and next steps

This item was taken out of order.

Executive Director Patricia Robertson and Housing Navigator Olya Egorov outlined the information in the staff report and announced that their new website went live on Friday.

There was discussion between staff and members of the Board.

5.3 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

This item was taken out of order.

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

There was discussion between staff and members of the Board.

Moved by Board Member Jennifer Kreitz

Seconded by President Kirk Stapp

Authorize staff to submit an application for the California Coalition for Rural Housing's (CCRH) Annual Rural West Internship Program for Diversity in Nonprofit Housing and Community Development for the 2023-2024 Program Year.

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

Absent (1): Board Member Tony Perkins

Carried (8 to 0)

5.4 MLH Programs Update

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

There was discussion between staff and members of the Board.

6. Board Member Reports

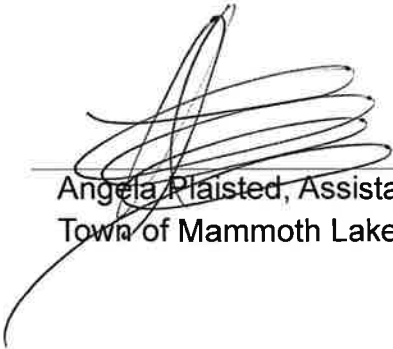
Board Member Jennifer Kreitz said that she appreciated Housing Navigator Olya Egorov's work on the policies and procedures around the coordinated entry system. Ms. Kreitz reported that she had attended the Inyo Mono Advocates for Community Action (IMACA) Board of Director's Strategic Planning Retreat in Bishop recently and said that they would present to the Mono County Board of Supervisors at their December 5th meeting with an organizational update. She said that the time for the IMACA food distribution in Mammoth would change to noon to 1:00 p.m. and said that MLH may start having iPads in their office so members of the community could register for the food distribution program. She announced that MLH Housing Navigator Isaura Ocampo was now on the IMACA Board, and said that they were looking for a low income participant from Mono County to join the Board. She reported that the IMACA Board had discussed weatherization and lighting services and that they were working with Amador County to provide them.

Board Member Amanda Rice announced that the Town Council had approved a 45-day moratorium on new permits for Short Tern Rentals (STRs) last month.

There was discussion among members of the Board .

7. Adjourn

The meeting was adjourned at 9:37 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.