

**Mammoth Lakes Housing Board Meeting Agenda**

**Monday, August 7, 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 June 5, 2023 Board Meeting**
	2. **Approve the Minutes from the June 20, 2023 Special Board Meeting**
2. **Policy Matters**
	1. **The Board will discuss the 20th Anniversary rebranding efforts, status, and next steps**
	2. **The Board will consider the merits of becoming a HUD-Certified Homeownership Counseling Agency**
	3. **The Board will review the close-out report for the Winter 22/23 Emergency Response Program**
	4. **The Board will review and consider approval of the Operational Agreement between MLH and Wild Iris**
	5. **Consider adoption of Mammoth Lakes Housing, Inc. Resolution 23-05, A RESOLUTION OF THE BOARD OF DIRECTORS OF MAMMOTH LAKES HOUSING, INC. APPROVING THE CREATION OF THE FOLLOWING AD-HOC COMMITTEE: Annual Performance Evaluation of the Executive Director to also serve as the Board’s designated representative(s) for negotiations regarding employee matters pursuant to Government Code Section 54957.6**
	6. **The Board will appoint Board members to the ad-hoc committee: Annual Performance Evaluation and Designated Representative for negotiations regarding employee matters pursuant to Government Code Section 54957.6**
	7. **MLH Programs Update**
	8. **The Board will discuss and provide staff direction regarding the strategic investment of potential developer fees**
	9. **The Board will consider adding MLH to the list of organizations and jurisdictions that support the AT HOME Coalition for Accountability proposal**
	10. **Review and Approve the Fiscal Year 2022/2023 Third Quarter Financial Statements:**
		* Mammoth Lakes Housing, Inc.
		* Sierra Housing Advocates, LLC
		* Innsbruck Lodge Affordable Housing, LLC
	11. **Review and possibly approve the Mammoth Lakes Housing Draft 2023/2024 Fiscal Year Budget**
3. **Board Member Reports**
4. **Adjourn**

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