



Mammoth Lakes Housing Board

Regular Meeting Minutes

September 7, 2023, 3:00 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 Heidi Steenstra, Board Member Brian D'Andrea, Board Member Sarah Nuttall, Board Member Amanda Rice

Members Absent: Treasurer Lindsay Barksdale, Board Member Tony Perkins

1. Call to Order

President Kirk Stapp called the meeting to order at 3:05 p.m. at 437 Old Mammoth Road, Mammoth Lakes, CA.

2. Public Comments

There were no comments given at this time.

3. Consent Agenda

Moved by Board Member Jennifer Kreitz
Seconded by Board Member Amanda Rice

Approve the consent Agenda.

For (6): President Kirk Stapp, Vice President Tom Hodges, Board Member Jennifer Kreitz, Board Member Heidi Steenstra, Board Member Sarah Nuttall, and Board Member Amanda Rice

Absent (3): Treasurer Lindsay Barksdale, Board Member Tony Perkins, and Board Member Brian D'Andrea

Carried (6 to 0)

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

3.2 Approve the Subrecipient Agreement with the Town of Mammoth Lakes for the administration of 22-CDBG-HA-10034 for Mortgage Assistance

4. Policy Matters

4.1 The Board will receive an update on Access Apartments

Board Member Brian D'Andrea joined the meeting at 3:07 p.m. and reported that he would attend remotely due to childcare issues under the "just cause" provisions of Assembly Bill (AB) 2449.

Executive Director Patricia Robertson outlined the information in the staff report and the Access Apartment PowerPoint presentation.

Town of Mammoth Lakes (TOML) Senior Planner/Housing Coordinator Nolan Bobroff addressed questions from the Board.

PUBLIC COMMENT:

Sandy Hogan voiced concerns about the option presented this evening of using the Access Apartment property as office space and/or commercial space as opposed to housing. Ms. Hogan spoke in support of this location for housing, and asking for the Town and Mono County for more money to finish the project. She spoke about the history of Shady Rest and how long it took for that project to come to fruition.

There was discussion between Ms. Robertson, Mr. Bobroff, Ms. Hogan and members of the Board.

Staff was given direction to do high level research to exhaust the manufactured option and to ask partners for additional support.

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

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

Board Member Heidi Steenstra left the meeting at 4:22 p.m.

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

5. Board Member Reports

Board Member Jennifer Kreitz reported that the Mono County Board of Supervisors sent a letter of support for State of California Assembly Constitutional Amendment 1 (ACA 1) which would allow jurisdictions to get public funds for housing, schools, and hospitals, for infrastructure with a 55% passage rate. Ms. Kreitz announced that there were two community housing conversations happening next week, the first on Tuesday at the June Lake Community Center and the second on Wednesday at the Lee Vining Community Center.

Board Member Amanda Rice announced that parking tickets in the Town had been increased from \$45 to \$110 and the fine for parking illegally in a handicapped parking space had been raised from \$330 to \$550.

Vice Chair Tom Hodges participated in a tour of Mammoth with Congressman Kevin Kiley and two of his staffers, along with other members of the community over the weekend and reported that Congressman Kiley stated that his top two priorities for his district were forest resilience initiatives and affordable housing.

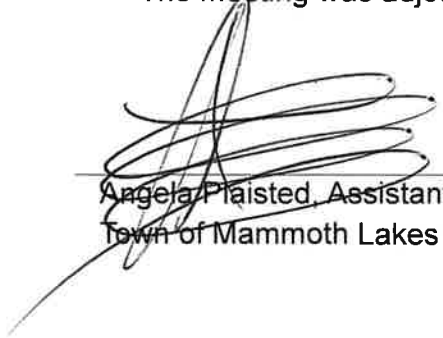
Executive Director Patricia Robertson read a Board Member report she had received via email from Board Member Tony Perkins stating that he was not comfortable listing his personal address on the agenda in order to participate in the meetings remotely and that he felt as a Board Member representing the low income population of a large service area, he did not think it was appropriate that he be required to travel long distances to attend the meetings in person.

President Kirk Stapp reported that the Snowcreek IV Board had been discussing annual maintenance issues and spoke about workforce housing challenges.

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

6. Adjourn

The meeting was adjourned at 4:33 p.m.



Angela Plaisted, Assistant Clerk
Town of Mammoth Lakes

Patricia Robertson, Secretary
Mammoth Lakes Housing, Inc.