



EASTERN SIERRA  
**COMMUNITY HOUSING**

FORMERLY



MAMMOTH LAKES HOUSING, INC.

**Eastern Sierra Community Housing Board**  
**Regular Meeting Minutes**

**June 3, 2024, 6:00 p.m.**  
**437 Old Mammoth Road, Suite Z, Mammoth Lakes**

Members Present: President Tom Hodges, Vice President Lindsay Barksdale,  
Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board  
Member Tony Perkins, Board Member Brian D'Andrea

Members Absent: Treasurer Sarah Nuttall, Board Member Heidi Steenstra, Board  
Member Amanda Rice

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**1. Call to Order**

This meeting was delayed due to technical difficulties.

President Tom Hodges called the meeting to order at 6:26 p.m. in the Council Chamber at 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

**2. Public Comments**

There were no comments given at this time.

**3. Consent Agenda**

Moved by Board Member Jennifer Kreitz  
Seconded by Vice President Lindsay Barksdale

Approve the Consent Agenda.

For (6): President Tom Hodges, Vice President Lindsay Barksdale, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Tony Perkins, and Board Member Brian D'Andrea

Absent (3): Treasurer Sarah Nuttall, Board Member Heidi Steenstra, and Board Member Amanda Rice

Carried (6 to 0)

**3.1 Approval of the Minutes from the May 6, 2024 Regular Board Meeting.**

**4. Policy Matters**

**4.1 The Board will receive updates on current construction projects: Innsbruck Lodge and Access Apartments**

Program and Project Associate Erik Guzman-Rangel and Executive Director Patricia Robertson outlined the information in the Innsbruck Lodge and Access Apartments presentations. Ms. Robertson reported that she had made an offer to an applicant for the onsite manager position for the Innsbruck Apartments.

There was discussion among staff and members of the Board.

**4.2 Review and possibly approve the Mammoth Lakes Housing Draft 2024/2025 Fiscal Year Budget**

Executive Director Patricia Robertson outlined the information in the Mammoth Lakes Housing Draft 2024/2025 Fiscal Year Budget.

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

Moved by Board Member Jennifer Kreitz  
Seconded by Board Member Kirk Stapp

Adopt the Mammoth Lakes Housing Draft 2024/2025 Fiscal Year Budget with suggested amendments.

For (6): President Tom Hodges, Vice President Lindsay Barksdale, Board Member Kirk Stapp, Board Member Jennifer Kreitz, Board Member Tony Perkins, and Board Member Brian D'Andrea

Absent (3): Treasurer Sarah Nuttall, Board Member Heidi Steenstra, and Board Member Amanda Rice

Carried (6 to 0)

#### **4.3 MLH Programs Update**

Housing Navigator Isaura Ocampo and Executive Director Patricia Robertson outlined the information in the staff report.

There was discussion between staff and members of the Board.

#### **5. Committee Reports**

Board Member Brian D'Andrea reported that the Executive Director Evaluation Committee had met and was working on a new approach to the performance evaluation process for the Executive Director and staff. Mr. D'Andrea said the Committee would propose modifications to the incentive and bonus policy as an organization. He said they would bring their proposal to the Board within the next month or so for review and consideration.

President Tom Hodges said he and Board Member Jennifer Kreitz attended the recent Mono County Partnership Discovery Committee meeting. Mr. Hodges reported that there may be a couple of parcels in the Mono Basin that could provide an opportunity for staff housing for employees of the schools in the Lee Vining area.

There was discussion among members of the Board.

#### **6. Board Member Reports**

Board Member Jennifer Kreitz recently attended the California Coalition for Rural Housing (CCRH) Legislative Committee and Mono County Partnership Discovery Committee meetings, and met with Town of Mammoth Lakes (TOML) and Mono County staff, along with two United States Department of Agriculture California Representatives today to discuss funding for childcare and other projects. Ms. Kreitz reported that the Mono County Board of Supervisors (MCBOS) held a joint

meeting with the TOML Town Council to discuss the housing needs assessment and said both agencies agreed to work together to create a new assessment. She announced that Whitebark Institute had a small grant available to be used for fire resilience projects which Homeowners Associations (HOAs), among other organizations, were eligible to apply for.

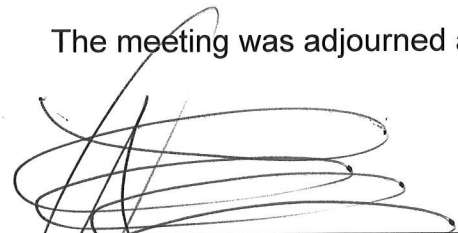
Board Member Kirk Stapp reported that his HOA Board continued to experience employee housing issues and had considered purchasing a unit within their complex and/or building a unit above the spa for employee housing.

President Tom Hodges provided updates on the Limelight, Rocksprings, and Marriott Residence Inn projects, and said that he was hopeful The Parcel would help address some of the housing demand.

There was discussion between Executive Director Patricia Robertson and members of the Board.

**7. Adjourn**

The meeting was adjourned at 7:55 p.m.



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Angela Plaisted, Assistant Clerk  
Town of Mammoth Lakes

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Patricia Robertson, Secretary  
Mammoth Lakes Housing, Inc.