



MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 8, 2011

4:14 p.m. Meeting Called to Order by Chairman Hunt.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

No one spoke.

Per Chairman Hunt, skip to Item #5 first. Items 4, 5 and 6 addressed at this meeting. All other items deferred until next meeting which will be a Special Housing Authority Meeting on Tuesday, April 19, 2011, in Mammoth Lakes, CA.

- 1) **Approval of Minutes**
Regular meeting of May 11, 2010.

DEFERRED TO APRIL 19, 2011 SPECIAL MEETING BECAUSE THERE WAS NOT A QUORUM AT TODAY'S MEETING (WHO WERE IN ATTENDANCE ON MAY 11, 2010).
- 2) **Commission Member Reports**
The Commission may, if time permits, take Commissioner reports at any time during the meeting and not at a specific time.
DEFERRED TO APRIL 19, 2012 MEETING.
- 3) **Department Reports/Emerging Issues**
(Please limit comments to five minutes each)
DEFERRED TO APRIL 19, 2011 SPECIAL MEETING.
- 4) **Election of Chair and Vice-Chair**
NO MOTION
ACTION: No Motion made, see comments below.
 - After brief discussion, Byng Hunt was re-elected Chair and Larry Johnston will be Vice-Chair of the Housing Authority for 2011. No motion made.
- 5) **Update on Camp Antelope** (Mary Booher, Robert Zuccho and Linda Puckett)
ACTION: None.

(THIS ITEM WAS HEARD FIRST)

Robert Zuccho:

- A lot has changed.
- Water treatment testing.
- They put in a \$1 million water system.
- Next phase coming up is building phase.
- He invites anyone on Board to stop by and see all the great improvements.
- They have addressed the fire issue – are working with previous fire chief to make sure they are protected in case of fire. We are getting close to fire season.
- Training conducted for Antelope Valley Fire on some of the abandoned buildings.
- Hope to have all 36 homes back in there.
- Clinic is open for dental services but they are looking for a doctor.
- He has two full time employees working there.
- Requested negotiations with the County to use the Walker Transfer Station for demolition debris.

Commissioner Discussion:

Chairman Hunt:

- Any demolition going on?
- Mentioned the need to have another special meeting at Camp Antelope.
- Introduced new supervisors.

Commissioner Hansen:

- What is status of clinic?

Mary Booher:

- Suggested the Board go up the Camp Antelope one hour before their scheduled special meeting on April 12th; board agreed.

**6)
NO
MOTION**

Mammoth Lakes Housing update (Pam Hennarty)

ACTION: None.

Pam Hennarty:

- They have done about \$1 million in housing loans so far.
- Two existing programs with the county, they put people into homes.
- Continue to get grant funding and do advertising.
- She and Jennifer are now certified home buyers after attending week long training in Los Angeles.; they will eventually apply to be a certified HUD home buying agency.
- They are going to reach out to FFA and do some budget workshops to give kids a better understanding about budgeting, etc.
- They continue to be available within the districts and would be happy to come and do presentations.
- You can go to the website and get all the information about the housing programs.

Commissioner Hazard:

- Low energy loan information?
- Do we have a flyer out that gives out information with checklists?

Commissioner Johnston:

- Information available on website?

Commissioner Hunt:

- Worries about Pam being overworked.

- 7) **Overview of Programs offered by California Housing Fund** (Jeanette Kopico)
ACTION: Receive report from Jeanette Kopico, Regional Council of Rural Counties regarding housing programs they administer; and provide any desired direction to staff.
ITEM PULLED, JEANETTE KOPICO IS NOT PRESENT. BOARD ASKED THAT SHE BE AGENDIZED FOR A FUTURE REGULAR BOARD MEETING.
- 8) **2010 Housing Statistics Workshop** (Brent Calloway)
ACTION: Receive staff report on 2010 Housing statistics and provide any desired direction to staff.
DEFERRED TO APRIL 19, 2011 SPECIAL MEETING.
- 9) **Annual review of Housing Mitigation Ordinance** (Scott Burns, Mary Booher)
RECOMMENDED ACTION: Receive annual report regarding Housing Mitigation Ordinance; and provide any desired direction to staff.
DEFERRED TO APRIL 19, 2011 SPECIAL MEETING.
- 10) **Update on Rental Housing program** (Mary Booher)
RECOMMENDED ACTION: Receive staff report on Rental Housing program and provide any desired direction to staff.
DEFERRED TO APRIL 19, 2011 SPECIAL MEETING.
- 11) **Implementation of program to develop infrastructure for Work Force Housing on County-controlled property** (Mary Booher, Scott Burns, Marshall Rudolph)
RECOMMENDED ACTION: Receive staff report on the possibility of developing and implementing a program to develop infrastructure for Work Force Housing on County-controlled property and provide any desired direction to staff.
DEFERRED TO APRIL 19, 2011 SPECIAL MEETING.
- 12) **NO MOTION** **Discussion/Possible Action on increasing frequency of Housing Authority Meetings** (Mary Booher)
ACTION: No motion.

Commissioner Comments:

- Maybe meeting three times a year?
- Right now it's once a year with additional meeting scheduled as needed.
- Supervisor Johnston thinks we need more than one regularly scheduled a year, he thinks more will be done.
- Agendize for further discussion – PUT BACK ON AGENDA FOR APRIL 19, 2011.

ADJOURNMENT 4:59 p.m.

Adjourn meeting and reconvene on April 19, 2011 in the Board of Supervisors Conference Room, 3rd Floor, Sierra Center Mall, Mammoth Lakes, California.

BYNG HUNT

Chairman

ATTEST:

SHANNON D. KENDALL

Sr. Deputy Clerk, Housing Authority