



MEEETING MINUTES

Housing Authority of Mono County

**Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall,
452 Old Mammoth Rd., Mammoth Lakes, CA 93546**

SPECIAL MEETING

April 19, 2011

4:39 p.m. Meeting Called to Order by Commissioner Hunt, Chair

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

No one addressed the Commission.

1) Approval of Minutes

M11-01

A. Approve minutes of Regular Meeting held May 11, 2010.

Hazard moved and Bauer seconded

Vote: 3 Yes; 0 No; 2 Abstain

M11-02

B. Approve minutes of Regular Meeting held March 8, 2011.

Johnston moved and Hansen seconded

Vote: 4 Yes; 0 No; 1 Abstain

2) Commission Member Reports

No reports were given.

3) Department Reports/Emerging Issues

No reports were given.

4) Overview of Programs offered by California Housing Fund (Jeanette Kopico)

Action: None—informational only.

Jeanette Kopico, California Housing Fund (CHF), distributed a folder containing information about California Housing Fund. She gave an overview of the program:

- CHF was established in order to provide housing finance assistance opportunities for medium to low income people.
- Reviewed various programs and opportunities available.
- CHF creates programs that will compliment local programs.
- Cal Energy Upgrade has a list on the web of available resources.

Supervisor Hazard: Would like employees to be educated about programs offered through CHF.

- Kopico: Outreach has been successful through real estate agents.

Supervisor Johnston: Asked if there is a cost to contractors for certification.

- Kopico: There is no fee for the CHF program.
- Mary Booher, CAO's Office: County staff will provide outreach to contractors. Mammoth Lakes Housing is creating a resource directory.

At the conclusion of this agenda item, Mary Booher, CAO's Office, suggested deferring the remaining agenda items to a future meeting due to time constraints. The Commission agreed to meet on Monday, May 9, 2011, 1:00 p.m. in the Mammoth Lakes Board of Supervisors meeting room.

- 5) **2010 Housing Statistics Workshop** (Brent Calloway)
Action: Deferred.
- 6) **Annual review of Housing Mitigation Ordinance** (Scott Burns, Mary Booher)
Action: Deferred.
- 7) **Update on Rental Housing program** (Mary Booher)
Action: Deferred.
- 8) **Implementation of program to develop infrastructure for Work Force Housing on County-controlled property** (Mary Booher, Scott Burns, Marshall Rudolph)
Action: Deferred.
- 9) **Discussion/Possible Action on increasing frequency of Housing Authority Meetings** (Mary Booher)
Action: Deferred.

ADJOURN: 5:01 p.m.

ATTEST:

BYNG HUNT
CHAIR

LYNDA ROBERTS
CLERK

§§§§§