



**MEETING MINUTES
MONO COUNTY HOUSING AUTHORITY
STATE OF CALIFORNIA**

Meeting Location: Mono Lake Room, 1st Fl., County Civic Center, 1290 Tavern Rd., Mammoth Lakes, CA 93546

July 18, 2023

2:17 PM Meeting called to order by Chair Duggan.

Supervisors Present: Duggan, Gardner, Kreitz, Peters, and Salcido. (All members were present in-person or participated via teleconference in compliance with rules established by the Ralph M. Brown Act).

Supervisors Absent: Supervisor Salcido left during item #2b.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015, forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>

Pledge of Allegiance led by Supervisor Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Board Minutes

Departments: Clerk of the Board

(Danielle Patrick, Senior Deputy Clerk - Elections Assistant) - Approval of Board minutes from the July 2022, Housing Authority meeting.

Action: Approved the Board minutes from the July 19, 2022, Housing Authority meeting.

Peters moved; Salcido seconded

Vote: 5 Yes, 0 No

M23-001

B. Report on Housing Authority Purpose and Formation

Departments: County Counsel

(Christopher Beck, Assistant County Counsel) - Presentation by Christopher Beck regarding the purpose and formation of the Mono County Housing Authority.

Action: None.

Christopher Beck, Assistant County Counsel:

- Presented item.

C. Report on Mono County Housing Programs

Departments: Community Development

(Wendy Sugimura, Community Development Director) - Report that provides updates on Mono County Housing Programs will be returned to the Mono County Board of Supervisors at a future meeting.

Action: None.

Wendy Sugimura, Community Development Director:

- Presented item.

ADJOURNED at 3:08 PM.

ATTEST

**RHONDA DUGGAN
CHAIR OF THE BOARD**

**DANIELLE PATRICK
SENIOR DEPUTY CLERK OF THE BOARD**