



# **AGENDA**

## **MONO COUNTY HOUSING AUTHORITY**

### **STATE OF CALIFORNIA**

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

**April 15, 2025**

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### **TELECONFERENCE INFORMATION**

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Board may participate by electronic means.

1. Bridgeport Teleconference Location – Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
2. Zoom Webinar. Absent participation by a member of the Board under AB 2449, the Zoom Webinar is provided as a courtesy participation method but is not guaranteed.

Members of the public may participate in person at the above listed locations, or, if available, via the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

#### **To join the meeting by computer:**

Visit <https://monocounty.zoom.us/j/87850497416> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 878 5049 7416.

To provide public comment, press the "Raise Hand" button on your screen.

#### **To join the meeting by telephone:**

Dial (669) 900-6833, then enter Zoom Webinar 878 5049 7416

To provide public comment, press \*9 to raise your hand and \*6 to mute/unmute.

Additionally, if available, you may view the live stream of the meeting by visiting:

[https://monocounty.granicus.com/MediaPlayer.php?publish\\_id=bced914c-c97d-4dae-a95f-b8d1394b1b02](https://monocounty.granicus.com/MediaPlayer.php?publish_id=bced914c-c97d-4dae-a95f-b8d1394b1b02)

**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5530 or [bos@mono.ca.gov](mailto:bos@mono.ca.gov). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130). Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517) and online at <http://monocounty.ca.gov/bos>. Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board and online.

2:00 PM      Call meeting to Order

Pledge of Allegiance

## 1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

## 2. AGENDA ITEMS

### A. Election of Officers

Departments: Clerk of the Board

5 minutes

The Officers of the Board shall be a Chairman and a Vice-Chairman. The Chairman and Vice-Chairman shall be elected at the Annual Meeting of the Board from among the Commissioners of the Authority and shall hold office for one year or until their successors are elected and qualified.

**Recommended Action:** Elect a Chairman and Vice-Chairman for the Mono County Housing Authority.

**Fiscal Impact:** None.

### B. Minutes of July 18, 2023 Housing Authority Meeting

Departments: Clerk of the Board

5 minutes

Approval of minutes of the July 18, 2023 Housing Authority Meeting.

**Recommended Action:** Approve minutes of the July 18, 2023 Housing Authority Meeting.

**Fiscal Impact:** None.

### C. Housing Authority Overview

Departments: County Counsel

10 Minutes

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

**Recommended Action:** None, informational only.

**Fiscal Impact:** None

### D. Market Update: Building Permit Statistics

Departments: Community Development - Building

10 minutes

(Michael Jones, Building Permit Technician) - Presentation by Michael Jones

regarding 2024 Building Permit statistics.

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** Permit fee revenue and plan check/staff expenses are included in the Building Division budget.

**E. 2024 Mono County Annual Progress Report for the State Department of Housing and Community Development**

Departments: Community Development

15 minutes

(Aaron Washco, Planning Analyst) - Presentation by Aaron Washco regarding Mono County's 2024 Annual Progress Report (APR) to the State Department of Housing and Community Development (HCD).

**Recommended Action:** None (informational only). Provide any desired direction to staff.

**Fiscal Impact:** None. The APR is required annually and staff time to draft the report is included in the department budget.

**F. Eastern Sierra Community Housing Programs in Unincorporated Mono County**

Departments: Community Development, Eastern Sierra Community Housing

30 minutes

(Patricia Robertson, ESCH Executive Director) - Presentation by Patricia Robertson regarding Eastern Sierra Community Housing's programs in unincorporated Mono County.

**Recommended Action:** None (informational only). Provide any desired direction to County staff.

**Fiscal Impact:** None at this time. Funding for existing programs are included in the adopted County budget.

**G. Report on Mono County Housing Programs**

Departments: Community Development, CAO, Behavioral Health, Health and Human Services, County Counsel

45 minutes

(Wendy Sugimura, Community Development Director; Aaron Washco, Planning Analyst; Sandra Moberly, County Administrative Officer) - Presentation by County staff on housing programs undertaken by Mono County.

**Recommended Action:** None (informational only). Provide any desired direction

to staff.

**Fiscal Impact:** None. Programs are included in approved departmental budgets.  
**ADJOURN**