



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

MEETING LOCATION Suite Z, 2nd Floor Minaret Mall, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA 93546

**June 19, 2018**

1:30 PM Meeting Called to Order by Chair Gardner.  
*Supervisors Present: Corless, Gardner, Peters, and Stump.*

**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 Corless.

**1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**2. AGENDA ITEMS**

**A. Housing Authority Minutes**

Departments: Clerk of the Board

Approval of minutes from the Housing Authority meeting held on June 20, 2017.

**Action:** Approve the minutes from the Housing Authority meeting held on June 20, 2017.

**Stump moved; Corless seconded**

**Vote: 4 yes; 0 no**

**M18-01**

**B. Mono County Housing Authority Purpose**

Departments: CDD, Finance

(Wendy Sugimura) - A discussion about the purpose of the Mono County Housing Authority and its capacity.

**Action:** None.

**Wendy Sugimura, Interim Director Community Development:**

- Went over the general purpose of the Housing Authority.
- Explained how funding works.

- Staff report included a copy of the resolution about what the Housing Authority does.

**General comments from Board members.**

**Stacey Simon:**

- The Health and Safety Code sets out what a Housing Authority does.

**C. Housing Program Update**

Departments: Community Development

(Megan Mahaffey) - Review of current housing assistance programs in Mono County.

**Action:** None.

**Megan Mahaffey, Community Development:**

- Brief overview given.
- Explained funding sources.
- Housing Mitigation Fund is currently at \$0.
- Per Supervisor Stump: balance was transferred into the Revolving Loan Fund.
- Went over all available housing currently available.

**D. Home Investment Partnerships Program (HOME) Update**

Departments: Community Development

(Patricia Robertson) - The Mono County First Time Homebuyer program was funded most recently with a grant award of \$700,000 from the Home Investment Partnerships Program (HOME) through the state. This program was complete in January 2018 and assisted four families in purchasing homes.

**Action:** None.

**Patricia Robertson (Mammoth Lakes Housing):**

- Here to report on last HOME award that county received.
- Received an extension to spend the money.
- Almost all money was expended on four households.
- Loan amounts for the four households ranged from \$54,000 - \$173,000.
- Loans will be repaid at 30-year expiration date, when homes sell or when families refinance.
- Currently Mono County doesn't have any funds available for new households.
- There is a lot of money available to apply for – August 6<sup>th</sup> is deadline.

**Janet Dutcher:**

- Discussion about application process for HOME funds.
- We were not successful the last time around; she went into various specifics.

**E. 2017 Building Permit Statistics**

Departments: CDD - Building Division

(Julie Aguirre) - Discussion of 2017 building permit statistics and activity.

**Action:** None.

**Wendy Sugimura:**

- Introduced item; handouts given.

**Julie Aguirre, Community Development:**

- Gave update/statistics of all 2017 building permits issued, activities.

**Supervisor Stump:**

- Asked about pending vs. issued permits.

**ADJOURNED at 2:05 p.m.**

**ATTEST**

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**STACY CORLESS  
CHAIR OF THE BOARD**

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**SCHEEREEN DEDMAN  
SENIOR DEPUTY CLERK**