



AGENDA

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

Special Meeting Housing Authority June 20, 2017

TELECONFERENCE LOCATIONS

Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board at (760) 932-5533. 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 in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). 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 (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

3:00 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. Housing Authority Minutes

Departments: Clerk of the Board

Approve minutes from the last Housing Authority meeting which took place on April 19, 2016.

B. Building Permit Statistics Workshop

Departments: Community Development

20 minutes (10 minute presentation; 10 minute discussion)

(Jake Suppa) - Building Permit Statistics Workshop

Recommended Action: Conduct workshop, and provide any desired direction to staff.

Fiscal Impact: No impact to general fund

C. Housing Program Update

Departments: Finance/Planning

10 minutes (5 minute presentation; 5 minute discussion)

(Megan Mahaffey) - Report on Mono County housing programs for Housing Authority.

Recommended Action: Review current Mono County housing programs.

Fiscal Impact: None.

D. HOME Program Update

Departments: Mammoth Lakes Housing

10 minutes (5 minute presentation; 5 minute discussion)

(Patricia Ann Robertson) - HOME Investment Partnership grant update. The current HOME grant funds the Mono County First Time Homebuyer program which assists local first-time homebuyers purchase homes within unincorporated Mono County.

Recommended Action: Receive an update regarding the active HOME Investment Partnership grant, which assists local first-time homebuyers purchase homes within unincorporated Mono County.

Fiscal Impact: No impact to general fund.

E. Housing Needs Assessment, Housing Element and Housing Mitigation Ordinance

Departments: Planning

10 minutes (5 minute presentation; 5 minute discussion)

(Megan Mahaffey, Scott Burns) - Overview of current data driven work effort to assess housing needs in Mono County. This is a multipronged collaborative work effort between Mono County, the Town of Mammoth Lakes, Mammoth Lakes Housing, BBC Research and Consulting in addition to WSW Consulting.

Recommended Action: Receive update on Housing Needs Assessment, Housing Element Update and Housing Mitigation Ordinance update and provide any

desired direction to staff.

Fiscal Impact: Work on this project is funded by a CDBG grant of \$100,000 awarded by the California Department of Housing and Community Development.

F. Update on Mono County Housing Needs Assessment Data Collection

Departments: Planning, Mono County and Town of Mammoth Lakes

20 minutes (10 minute presentation; 10 minute discussion)

(Jen Garner) - BBC Research and Consulting will give preliminary results from the data collected for the Mono County housing needs assessment.

Recommended Action: Receive preliminary results from data collection and provide any direction to staff.

Fiscal Impact: Work on this project is funded by the CDBG grant from the California Department of Housing and Community Development.

G. Update regarding the Mammoth Lakes Community Action Plan: Live, Work, Thrive

Departments: Mammoth Lakes Housing

20 minutes (10 minute presentation; 10 minute discussion)

(Jennifer Halferty, Mammoth Lakes Housing Executive Director) - Receive verbal update on Mammoth Lakes Community Action Plan: "Live, Work, Thrive".

Recommended Action: Receive verbal update, and provide any desired direction to staff.

Fiscal Impact: No impact

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