



# **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

**July 18, 2023**

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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. Mammoth Teleconference Location – for meetings held on the first and second Tuesday of each month - Mono Lake Room of the Mono County Civic Center, First Floor, 1290 Tavern Road, Mammoth Lakes, CA. 93546;
2. Bridgeport Teleconference Location – for meetings held on the third Tuesday of each Month - Mono County Courthouse, Second Floor Board Chambers, 278 Main Street, Bridgeport, CA. 93517;
3. Zoom Webinar.

Members of the public may participate 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/86329694231> or visit <https://www.zoom.us/>, click on "Join A Meeting" and enter the Zoom Webinar ID 863 2969 4231.

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 863 2969 4231.

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

If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting: [https://monocounty.granicus.com/MediaPlayer.php?publish\\_id=9a33cb32-3bca-442e-bd87-e41fad4cc609](https://monocounty.granicus.com/MediaPlayer.php?publish_id=9a33cb32-3bca-442e-bd87-e41fad4cc609)

**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. Board Minutes**

Departments: Clerk of the Board  
5 minutes

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

**Recommended Action:** Approve the Board minutes from the July 19, 2022, Housing Authority meeting.

**Fiscal Impact:** None.

**B. Report on Housing Authority Purpose and Formation**

Departments: County Counsel  
10 minutes

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

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

**Fiscal Impact:** None.

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

Departments: Community Development  
5 minutes

(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.

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

**Fiscal Impact:** None.

**ADJOURN**