



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

**Special Meeting Housing Authority
April 19, 2016**

Flash Drive	On portable recorder
Minute Orders	M16- 01
Resolutions	R16-01 NOT USED
Ordinance	ORD16-01 NOT USED

1:32 PM Meeting Called or Order by Supervisor Stump.

*Supervisors present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors absent: None.*

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

Pledge of Allegiance led by Scott Burns.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

2. AGENDA ITEMS

A. Housing Authority Minutes

Departments: Clerk of the Board

Action: Approve minutes of the last Housing Authority meeting which took place on January 21, 2014, noting changes of signatures

**Fesko moved; Alpers seconded
4 yes; 0 no; 1 abstention: Corless
M16-01**

B. Commission Member Reports

Supervisor Johnston:

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

- He's been participating on ML Housing Board and great strides are being made.

C. Department Reports - Emerging Issues

Scott Burns:

- We're losing our Housing Authority staff.
- Gave an update on Brent's responsibilities and what he's been worked on.

D. 2015 Building Permit Statistics Workshop

Departments: Community Development Department
(Brent Calloway) - Presentation by Brent Calloway regarding
2015 Building Permit Statistics.

Action: None.

Brent Calloway:

- Power point presentation
- Total Permits Issued 2010 – 2015
- Total Permits Issued 2003 – 2015
- 2010-2015 Annual Cumulative Value Permitted
- Total Units Permitted 1992 – 2015
- Average Size (Square Feet) of Permitted Units 2010 – 2015
- Trustees Deeds Upon Sale 2008 – 2015
- Average Sale Price by Community 2004 – 2015

Additional Comments:

- \$200+ per square foot.
- Sprinklers can add another \$20,000

Supervisor Johnston:

- Any idea of cost per square foot for building a house these days?
- Asked what percentage of cost of square foot applies to sprinklers?
- Are manufactured homes required to have sprinklers?

E. Housing Programs Update

Departments: Community Development Department
(Megan Mahaffey, Scott Burns) - Update by Megan
Mahaffey regarding Mono County housing programs.

Action: None.

Megan Mahaffey:

Housing Program Update Power Point:

- Housing Needs Assessment
- Housing Mitigation Fund
- First-Time Homebuyer Program

F. HOME Program Update

Departments: Mammoth Lakes Housing
(Patricia Robertson) - Presentation by Patricia Robertson
regarding HOME Program update.

Patricia Robertson:

- Gave information on First Time Buyer Homeowner Program
- There are not a lot of homes in less than \$300,000 range. The

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locations of those homes may be Mono City, North County.

- MLH received a grant related to manufactured homes in the amount of \$1 million. Can be used in ALL of Mono County and city of Bishop.
- Notice of Funding Availability for mobile home parks is out.
- Looking at using Cap and Trade dollars in the town.
- Vacancy last looked at in January for the town and it was zero.
- Gave explanation of how wait list works.

Supervisor Stump:

- How much in the county can you get a modest size home for less than \$300,000?
- Which locations?

Supervisor Johnston:

- Asked about mobile homes?
- Update on what is being worked on with Town? Looking toward housing programs within the town.
- What is housing availability in town?
- How long do people stay on a list waiting for vacancies?

Supervisor Corless:

- Does she think there will be issues finding applicants during funding time?

ADJOURN 2:08 p.m.

ATTEST

FRED STUMP
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD

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