

COACHELLA VALLEY REGIONAL HOUSING TRUST

JOINT MEETING OF THE BOARD OF DIRECTORS

and

TECHNICAL ADVISORY COMMITTEE

OFFICERS

CHAIR

Fred Bell

Building Industry Association

VICE CHAIR

Steven Hernandez

City of Coachella

SECRETARY

Councilmember Ginny Foat

City of Palm Springs

TREASURER

Steven Miller

Brabo, Carlsen, & O'Brien

DIRECTORS

Tom Davis

Agua Caliente Band of Cahuilla Indians

Leticia DeLara

Riverside County Fourth District

Fred Jandt

CSU San Bernardino – Palm Desert

Councilmember Paul Marchand

City of Cathedral City

Dick Oliphant

Oliphant Enterprises, Inc.

Mayor Yvonne Parks

City of Desert Hot Springs

Jerry Patton

College of the Desert

Councilmember Lupe Ramos Watson

City of Indio

Michael Shepherd

The Shepherd Group

Carolyn Stark

UCR Palm Desert Graduate Center

Valerie Van Winkle

Canyon National Bank

Jeff Wattenbarger

Wattenbarger Construction

Reuel Young

Interactive Design Corporation

Thursday, DECEMBER 10, 2009

10:00 am

CVAG OFFICES, Room 119

73-710 Fred Waring Drive

Palm Desert, CA 92260

I. Call to Order

Chair Fred Bell

II. Finalization of Agenda/Additions and Revisions

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires a 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

III. Roll Call

IV. Public Comments

This is the time and place for any person to speak on items not on the agenda, but within the purview of the Coachella Valley Regional Housing Trust.

V. Secretary's Report: Ginny Foat

A. Meeting Minutes

The meeting minutes from November are attached for Board approval. See pages 3 to 5.

B. Tax Exemption Status

C. Other Items

VI. Treasurer's Report: Steven Miller

A. Financial Update

B. Establishment of Bank Account

VIII. Committees

In follow up to the November 19, 2009 Board discussion, the Board will discuss the creation of two Committees:

A. Nominating Committee

B. Finance Committee

IX. Plans and Goals

The Board and Technical Advisory Committee will review the accomplishments of and the goals established by the Blue Ribbon and Advisory Committees. The intent of this discussion will be to re-establish the overall focus of the Trust. In follow up to the November 19, 2009 discussion, the Board will further discuss the gaps in housing programs and needs that currently need to be addressed.

X. CVAG's Ongoing Involvement

Directors will further discuss what CVAG Staff's ongoing role will be.

XI. Review of Draft Report from the County's Housing Trust Consultant

XII. Next Regular Meeting Date

XIII. Adjournment