

# COACHELLA VALLEY REGIONAL HOUSING TRUST BOARD OF DIRECTORS MEETING

## OFFICERS

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**Fred Bell**

Noble & Company

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**Steven Hernandez**

City of Coachella

### SECRETARY

**Councilmember Ginny Foat**

City of Palm Springs

### TREASURER

**Steven Miller**

Brabo, Carlsen, & O'Brien

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Agua Caliente Band of Cahuilla Indians

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### **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, February 18, 2010

10:00 a.m.

CVAG OFFICES, Room 115

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 - There are no minutes.

A comprehensive report of January's Special Strategy Session from facilitator Jared Mathis will be sent under separate cover (see Item VIII).

## VI. Treasurer's Report: Steven Miller

## VII. Riverside County's Housing Trust Report

The County's Housing Trust report was discussed at the January 28, 2010 meeting. Committee members were asked to submit comments to CVAG Staff to be forwarded on to Emilio Ramirez. Results of this action will be discussed.

## VIII. Strategy Session Report

A separate, comprehensive Strategy Session report from the January 28, 2010 meeting will be sent under separate cover. Action may be taken based on the discussion of this report and the objectives outlined within it.

## IX. Next Meeting Date: March 18, 2010 at 10:00 a.m.

## X. Adjournment