

# Coachella Valley Regional Housing Trust Corporation

## Board of Directors

### **Chair**

Fred Bell (Noble & Company)

### **Vice President**

Councilmember Steven  
Hernandez (Coachella)

### **Secretary**

Councilmember Ginny Foat  
(Palm Springs)

### **Treasurer**

Steven J. Miller, CPA (Brabo,  
Carlsen & O'Brien, CPA's)

Tom Davis (Agua Caliente  
Band of Cahuilla Indians)

Leticia DeLara (Riverside  
County)

Fred Jandt (CSU San  
Bernardino)

Councilmember Paul Marchand  
(Cathedral City)

Mayor Yvonne Parks (Desert  
Hot Springs)

Jerry Patton (College of the  
Desert)

Councilmember Lupe Ramos  
Watson (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)

### **Interim Executive Director**

Christine Iger (Iger &  
Associates)

### **General Counsel**

Lena Wade (Best, Best &  
Krieger)

## **Board of Directors Meeting and Agenda**

**Thursday, May 20, 2010**  
**10:00am – 11:30 am**  
**CVAG Offices, Room 119**  
**73-710 Fred Waring Drive**  
**Palm Desert, CA 92260**

### TELECONFERENCE LOCATION:

1111 E. Tahquitz Canyon Way, Suite 203, Palm Springs, CA 92262  
*(Pursuant to California Government Code section 54953(b)(3), any member of the public wishing to address the legislative body directly pursuant to California Government Code section 54954.3 to speak in favor of, or in opposition to, an agenda item may do so at each teleconference location at the time the item is considered.)*

- I. Call to Order and Roll Call – Fred Bell  
*(Nine are needed to establish a quorum.)*
- II. Secretary's Report: Ginny Foat  
Meeting minutes: The meeting minutes from the April 26, 2010 Board of Directors are attached for approval. Being no quorum at the last Board of Directors meeting, approval of the April 26, 2010 minutes constitutes consideration and approval of recommended actions as referred to the minutes.
- III. Finalization of Agenda/Additions and Revisions – Fred Bell  
*(The Board of Directors 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 Board subsequent to the posting of the agenda. An action adding an item to the general agenda requires a 2/3 vote of the Board of Directors. If there are less than 2/3 of the Board members present, adding an item to the agenda requires a unanimous vote.)*
- IV. Public Comments – Fred Bell  
*(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.)*

Mailing Address: c/o CVAG 73-710 Fred Waring Drive, Suite 200, Palm Desert, CA 92260

Phone: 760-346-1127 Fax: 760-340-5949

CVRHT is a Non-profit 501(c)(3) Corporation (Pending) – Federal Tax ID 27-1274205

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- V. Treasurer's Report: Steven Miller  
Financial Report: update on CVRHT deposits, expenses, balance, status of bank account
- VI. Interim Executive Director Report – Christine Iger  
A status report will be given on items relative to Coachella Valley Regional Housing Trust administrative support and other items relative to CVRHT operations and programs.
- VII. Subcommittee Reports  
There will be discussion and possible action from reports given by representatives from the following subcommittees:
- i. Business Planning Committee
  - ii. Governmental Advocacy Committee
  - iii. Bylaws Ad Hoc Committee
- VIII. Future meeting dates  
The Board meets the third Thursday of each month 10-11:30am. The next Board meeting is scheduled for June 17, 2010 unless otherwise directed after discussion.
- IX. Adjournment – Fred Bell



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