

COACHELLA VALLEY REGIONAL HOUSING TRUST BOARD OF DIRECTORS MEETING AGENDA

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, NOVEMBER 19, 2009

9:30 am

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. Meeting Minutes – Ginny Foat

The meeting minutes from October are attached for approval.
See pages 3 to 6.

VI. New Members of the Board of Directors

Board will discuss possibility of establishing a policy for bringing in new members to the Board of Directors.

VII. Technical Advisory Committee Meeting

Representatives from the Technical Advisory Committee will provide a verbal report on their November 12, 2009 meeting. A summary of the groups initial recommendations is attached.
See page 7.

VIII. CVAG's Ongoing Role

A discussion will be held regarding the options for CVAG's ongoing involvement.

IX. Secretary's Report: Ginny Foat

A. Statement of Information

B. Tax Exemption Status

-State

-Federal

X. Treasurer's Report: Steven Miller

A. Financial Update

B. Establishment of Bank Account

XI. Informational Only:

A. Term Limits for At-Large Directors and Officers

An updated list of assigned term limits is attached for review. See *page 8*.

B. Rosters

Updated rosters, including contact information for the Board of Directors and the Technical Advisory Committee are attached. See *pages 9 - 10*.

XII. Next Regular Meeting Date

XIII. Adjournment