

## **EXECUTIVE COMMITTEE**

**April 13, 2016**

### **MINUTES**

#### **PRESENT**

Louis Mitchell, Chair  
Larry DeBoer  
Karla Garcia-Diaz  
Dina Richman

#### **NOT PRESENT**

Ray Lemus

#### **STAFF**

Melinda Sullivan  
Patrick Aulicino  
Karen Ingram

#### **GUEST**

Kristen Martin – HOPE

#### **CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

#### **APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of February 10, 2016, Ms. Richman seconded the motion, and it passed unanimously.**

#### **HOPE (Home Ownership for Personal Empowerment)**

Mr. Martin, Executive Director - HOPE, made a presentation to the Committee on the concept of HOPE securing real properties in the Lanterman catchment area for the benefit of Lanterman clients. HOPE is a non-profit housing corporation dedicated to providing affordable housing in the community for people with developmental disabilities.

Mr. Martin offered a sample project with models and programs for the populations the Center might consider to serve. The Committee engaged in dialoged and asked questions.

**The Committee agreed by consensus for Mr. Martin to research options in Lanterman's catchment area for further discussion.**

## **REGIONAL CENTER GOVERNANCE AND ADMINISTRATION**

### **For Information Only –**

Ms. Sullivan advised the Committee that they could find a current version of the document prepared by ARCA in partnership with DDS on regional center governance and administration. This included:

- Regional center Executive Director orientation, training, and mentoring;
- Regional center Board of Directors training;
- Regional center best practice; and,
- Regional center consultation and support teams.

## **REALTOR RFP PROCESS**

Ms. Richman reported that 9 proposals had been received as a result of the RFP process for a realtor/broker and 4 were selected to interview. The Center had established a time limited Committee consisting of Dina Richman, Larry DeBoer, Mark Higgins, Patrick Aulicino, Frank Lara, and Claudia Ayala to review the proposals, participate in the interview process, and make a recommendation on a selected realtor/broker to represent the Center. Ms. Richman reported that the Committee unanimously agreed to recommend that the Center engage CRESA as the Center's broker.

**Mr. DeBoer moved to recommend that the Board engage CRESA as the Center's broker, Ms. Richman seconded the motion, and it passed unanimously.**

## **ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

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