

MINUTES OF REGULAR MEETING OF THE
BOARD OF DIRECTORS
OF
AFFORDABLE COMMUNITY LIVING CORPORATION
A California Non Profit Public Benefit Corporation

A regular meeting of the Board of Directors of AFFORDABLE COMMUNITY LIVING CORPORATION, a California Non Profit Public Benefit Corporation (the "Corporation") was held on August 2, 2023, at The Villa, 510 E. Katella Avenue, Orange, California 92867 pursuant to notice duly given.

1. Call to Order
2. Roll call. The following directors were present at the meeting:

Gary A. Brendzel
Dennis Kazarian
Jim Duffy
Barry Cole
Thomas LaCroix
John Yeandle
Aaron Brandenburg
Jess Maxcy
Ramon Rodriguez

Who together constitute a quorum of the authorized number of directors of the Corporation.

Staff Present:

Richard Simonian
Shontele Simonian
Steve Churchwell
Marla Merhab Robinson
Scott McReynolds

As a quorum of directors were present, Gary Brendzel called the meeting to order and Marla Merhab Robinson agreed to act as Secretary of the meeting and record the minutes.

3. No Board member reported having a conflict of interest on an agenda item.
4. There were no public comments on any topic not on the agenda.
5. Consent Calendar
 - a. Jess Maxcy moved to approve Consent Calendar Items Nos. 1 through 1.

Ramon Rodriguez seconded the motion. The motion was unanimously carried by the following roll call vote:

AYES: 7 BOARD MEMBERS: Gary A. Brendzel, Dennis Kazarian, Jim Duffy, Barry Cole, Thomas LaCroix, John Yeandle, and Aaron Brandenburg

NOES: 0 BOARD MEMBERS

ABSENT: 0 BOARD MEMBERS

6. Approval of Minutes. Approve minutes of meeting of March 8, 2023. Jess Maxcy moved to approve, Ramon Rodriguez seconded the motion. Unanimously approved.

7. New Business. **BOARD MEMBER REPORTS AND REMARKS**

Item A. Motion to approve the renewal of the line of credit. John Yeandle moved, Jim Duffy seconded the motion, which was unanimously approved.

Ramon Rodriguez moved, Aaron Brandenburg seconded, a motion to donate \$25,000 to American Veterans Assistance Group towards the Corporation's annual contribution.

Aaron Brandenburg moved, Ramon Rodriguez seconded a motion to approve a \$10,000 payment each to Scott McReynolds and John Yeandle recognizing their contributions to the grants, veterans and Afghan refugee programs.

STAFF AND CONSULTANT REPORTS

Shontele Simonian gave the management company contracts report.

Scott McReynolds gave a report on the rehabilitation grant program.

Scott McReynolds reported on a successful audit with Housing and Community Development. Mr. McReynolds reported on an application for an additional \$5M under the current rehabilitation grant program. Mr. McReynolds reported on the Mortgage Assistance Program. Mr. McReynolds reported on the Federal Grant Application for "Solar For All."

A general discussion was had regarding the Federal Grant.

Dennis Kazarian moved, Ramon Rodriguez, seconded a motion to approve the COO signing the application for the Federal Grant for the maximum amount recommended by staff. Aaron Brandenburg abstained from voting, all others voted in favor of the motion.

Scott McReynolds gave the AVAG report.

No closed session.

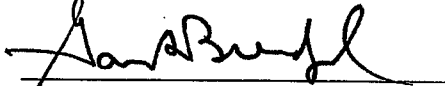
ADJOURNMENT

There being no further business to come before the Board, Barry Cole moved to adjourn, which was seconded by Dennis Kazarian and unanimously carried. The meeting adjourned.



Marla Merhab Robinson
Secretary of the Meeting

APPROVED:



Gary A. Brendzel
Chairman