

**MEETING MINUTES
MEETING OF THE BOARD OF DIRECTORS OF
THE TRUCKEE TAHOE WORKFORCE HOUSING AGENCY**

April 21, 2021, 8:30am

1. CALL TO ORDER: 8:31am
Directors Present: Harry Weis, Tahoe Forest Hospital District
Kevin Smith, Truckee Tahoe Airport District
Carmen Ghysels, Tahoe Truckee Unified School District
Steven Poncelet, Truckee Donner Public Utility District

Also Present: Emily Vitas, Executive Director
Ted Owens, Tahoe Forest Hospital District, TTWHA Advisor
2. APPROVAL OF AGENDA
 - a. A request to add a discussion item regarding temporary housing solutions was made by Ms Vitas. Director Weis requested that the item be discussed during the Executive Director Report.
3. PUBLIC COMMENT
No public comment.
4. CONSENT ITEMS
 - a. Minutes of the March 17, 2021 Board Meeting
 - b. Minutes of the March 31, 2021 Special Meeting
 - c. February 2021 Financials

Motion to approve made by Director Smith. Seconded by Director Ghysels.
Ayes: Weis, Smith, Ghysels, Poncelet
Noes: None
5. REPORTS AND PRESENTATIONS
 - a. Executive Director Report
Ms. Vitas provided an update on the agency's housing match program, research on homeowners insurance access for agency employees, community meetings and connections, regional housing partner initiatives, and local development projects.

The board directed Ms. Vitas to pursue temporary housing solutions that can be considered to address current housing concerns related to the increase in the housing market and decrease in housing stock.
6. ITEMS FOR BOARD DISCUSSION
 - a. Discuss Member Agency Expansion Report and Recommendations
This item was a continuation of Item 6a from the March 17, 2021 board meeting. Board discussion ensued regarding required changes to agency bylaws, policies, and operations to accommodate new member agencies.
 - b. Discuss Land Mapping Exercise Opportunity Sites: Progress to Date and Site Criteria
The board requested that this item be deferred to the May 19, 2021 board meeting.

7. DIRECTOR COMMENTS

None

8. ADJOURN: 9:57am

Motion to adjourn made by Director Smith. Seconded by Director Poncelet.

Ayes: Weis, Smith, Ghysels, Poncelet

Noes: None



Harry Weis, Board Chair



Carmen Ghysels, Board Secretary