

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

September 16, 2020, 8:30am

1. CALL TO ORDER: 8:35am

Directors Present: Harry Weis, Tahoe Forest Health System
Carmen Ghysels, Tahoe Truckee Unified School District
Kevin Smith, Truckee Tahoe Airport District
Steven Poncelet, Truckee Donner Public Utility District

Also Present: Emily Vitas, Executive Director
Remleh Scherzinger, Truckee Donner Public Utility District

2. PUBLIC COMMENT

No public comment was made.

3. CONSENT ITEMS

- a. Approve Minutes of the August 19, 2020 Meeting
 - b. Approve August Financials
- Motion to approve made by Director Smith. Seconded by Director Poncelet
Ayes: Smith, Ghysels, Weis, Poncelet
Noes: None

4. REPORTS AND PRESENTATIONS

- a. Employee Housing Needs Assessment
Wendy Sullivan provided a final update on the assessment and report to the board.
- b. TTWHA Housing Programs
Ms Vitas provided an update on the Housing Match Program with Landing Locals to the board.
- c. Executive Director Report
 - i. Agency Operations
Ms Vitas provided an update on the annual work plan, the Agency's new website, and the Agency's Conflict of Interest statement to the board.
 - ii. Community Engagement
Ms Vitas provided an update on recent meetings and gatherings, and developer connections to the board.
 - iii. Regional Housing Update
Ms Vitas updated the board on regional housing initiatives being led by Mountain Housing Council, Placer County, and Town of Truckee.

5. ITEMS FOR BOARD DISCUSSION

- a. Review and Discuss October Retreat Agenda
The board discussed the need to re-schedule the board retreat.

6. ITEMS FOR BOARD ACTION

- a. Review of Proposals and Possible Approval of an Agency Bookkeeper
The board discussed the proposals received and the benefits of working with both agencies.

Director Poncelet made a motion to enter in to a contract with Supporting Strategies.
Director Smith seconded.

Ayes: Smith, Ghysels, Weis, Poncelet

Noes: None

b. Review and Possible Approval of an Agency Advocacy Policy
Motion made by Director Smith. Seconded by Director Ghysels

Ayes: Smith, Ghysels, Weis, Poncelet

Noes: None

7. DIRECTOR COMMENTS

8. ADJOURN: 10:00am

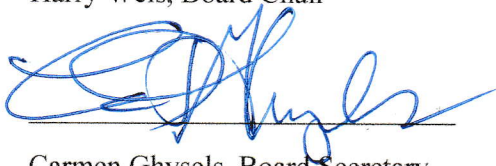
Motion to adjourn made by Director Poncelet. Seconded by Director Ghysels

Ayes: Smith, Ghysels, Weis, Poncelet

Noes: None



Harry Weis, Board Chair



Carmen Ghysels, Board Secretary