

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

**May 19, 2021, 8:30am**

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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
  
2. APPROVAL OF AGENDA
  - a. Item 8c was moved to beginning of the meeting, to accommodate the public in attendance.
  
3. PUBLIC COMMENT  
No public comment.
  
4. CONSENT ITEMS
  - a. Minutes of the April 21, 2021 Board Meeting
  - b. March 2021 Financials

No public comment.

Motion to approve made by Director Smith. Seconded by Director Ghysels.  
Ayes: Director Weis, Director Smith, Director Ghysels, Director Poncelet  
Noes: None
  
5. REPORTS AND PRESENTATIONS
  - a. Executive Director Report  
Ms Vitas provided an update on the agency's upcoming audit, housing match program, proposed master lease program, community meetings and connections, regional housing partner updates, and conversations with local builders and developers.
  
6. ITEMS FOR BOARD DISCUSSION
  - a. Discuss Land Mapping Exercise Opportunity Sites: Progress to Date and Next Steps  
Ms Vitas provided an update on progress on the land mapping exercise. Board discussion ensued. The board provided recommendations on how to further refine the opportunity site list, and requested that the next revision of sites be reviewed with our entitlement agencies to best understand the opportunity that each site represents.
  
7. ITEMS FOR BOARD ACTION
  - a. Consider Approval of the Agency Funding Policy

No public comment.

Motion to approve made by Director Smith. Seconded by Director Ghysels.  
Ayes: Director Weis, Director Smith, Director Ghysels, Director Poncelet

Noes: None

b. Consider Approval of the 2021-22 Fiscal Year Budget

No public comment.

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

Ayes: Director Weis, Director Smith, Director Ghysels, Director Poncelet

Noes: None

c. Consider Approval of New Member Agencies

The board reviewed the previous recommendations made by Municipal Resource Group in their Member Agency Expansion report and discussed the request by Nevada County, Placer County, and the Town of Truckee to join as new members of the TTHWA.

A motion to approve new members and authorize the Executive Director to distribute invitations to the requesting agencies made by Director Poncelet. Seconded by Director Ghysels.

Ayes: Director Weis, Director Smith, Director Ghysels, Director Poncelet

Noes: None

Public Comment:

Ms. Mali LaGoe, Nevada County Assistant CEO & Acting CDA Director made a public comment regarding the County's excitement in potentially joining the Workforce Housing Agency, and thanking the board of directors for their consideration.

Ms. Shawna Purvines, Deputy Director of the Community Development Resource Agency, made a public comment thanking the board for their consideration of accepting new member agencies.

Ms. Jen Callaway, Town Manager for the Town of Truckee, made a public comment thanking their consideration and expressing excitement over the potential partnership.

8. DIRECTOR COMMENTS

- a. Director Weis requested a board discussion around a potential housing opportunity at the June board meeting.

9. ADJOURN: 10:17

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

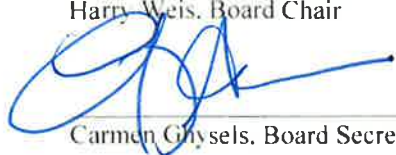
Ayes: Director Smith, Director Ghysels, Director Poncelet

Absent: Director Weis

Noes: None



Harry Weis, Board Chair



Carmen Ghysels, Board Secretary