

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

**January 19, 2022, 8:30am**

In compliance with the State and County Shelter at Home Orders, and as allowed under AB 361/Government Code section 54953(e), the meeting will be virtual because state and local officials are recommending measures to promote social distancing.

Rather than attending in person, members of the public can submit written public comments via email to [emily@ttjpa.org](mailto:emily@ttjpa.org). If submitting written comments in advance of the meeting, please note the agenda item by number or name. Those comments will then be read at the meeting as part of Public Comment.

You can participate in the meeting through:

Virtual attendance at the following link: <https://us02web.zoom.us/j/82411768102>

Phone call: 669 900 6833, Meeting ID: 82411768102

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability related modifications or accommodations to participate in this meeting, please contact Emily Vitas at 530-582-6593. Requests must be made as early as possible and at least one full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the Board of Directors prior to a regular meeting will be available for public inspection and copying by contacting Emily Vitas at 530-582-6593.

No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting.

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1. CALL TO ORDER / ROLL CALL
  2. APPROVAL OF AGENDA
    - a. Additions or Deletions
  3. PUBLIC COMMENT
  4. CONSENT ITEMS
    - a. Remote Meeting Agreement: A finding by the Board, after considering the circumstances of the state of emergency, that a State of Emergency continues to impact the ability of members to meet safely in person and/or State or local officials continue to impose or recommend measures to promote social distancing. Accordingly, this meeting will be held under the exemptions provided in Government Code section 54953 (e).
    - b. Draft Minutes of the November 17, 2021 Board Meeting
    - c. October 2021 Financial Statements
    - d. November 2021 Financial Statements
    - e. 2021-22 Member Fee Adjustments

5. REPORTS AND PRESENTATIONS
  - a. Presentation: Mountain Housing Council Regional Housing Implementation Plan
  - b. Executive Director Report
    - i. 2021 Year in Review
    - ii. Agency Operations
      1. Housing Program Manager
    - iii. TTWHA Housing Programs and Project Updates
      1. Long-term Rental Pilot Program
      2. Down Payment Assistance Program
      3. Master Leasing Opportunity at Soaring Ranch
      4. United States Forest Service Land
      5. TTUSD Development Opportunity
      6. TTAD Development Opportunity
    - iv. Community Engagement
      1. Meetings and Gatherings
    - v. Regional Housing Partner Update
      1. Nevada County
      2. Placer County
      3. Town of Truckee
6. ITEMS FOR BOARD DISCUSSION
  - a. Truckee Mousehole Project Employee Housing Opportunity
  - b. TTWHA Down Payment Assistance Program
7. ITEMS FOR BOARD APPROVAL
  - a. Approve Annual Board Retreat Agenda and Facilitator
  - b. Election of 2022 Board Officers
8. DIRECTOR COMMENTS
9. ADJOURN