

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

**January 20, 2021, 8:30am**

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, meetings will be held by teleconference only until further notice.

Rather than attending in person, members of the public can submit written public comments via email to [emily@ttjpa.org](mailto:emily@ttjpa.org) prior to 5:00pm on the day before the meeting. 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
  2. ROLL CALL
  3. PUBLIC COMMENT
  4. CONSENT ITEMS
    - a. Minutes of the December 16, 2020 Board Meeting
  5. REPORTS AND PRESENTATIONS
    - a. Executive Director Report
      - i. TTWHA Housing Programs and Activities
        1. Housing Match
      - ii. Community Engagement
        1. Meetings and Gatherings
      - iii. Regional Housing Partner Update
        1. Mountain Housing Council

2. Placer County
        3. Town of Truckee
      - iv. Developer Connection and Project Updates
        1. Donner Lake 6
    - b. 'Mancuso' Property Acquisition - TFHD
6. ITEMS FOR BOARD ACTION
  - a. Approval of 2021 Board of Director Positions
  - b. Review and Possible Approval of Scope and Fee Estimate for the Member Agency Expansion Assessment
  - c. Approval of Letter of Response to Nevada County, Placer County, and Town of Truckee Regarding Member Agency Expansion
  - d. Adoption of Resolution 2021-01: Conflict of Interest Code
  - e. Review and Approval of Updated Agency Work Plan and Draft Housing Work Plan
  - f. Authorization to Develop and Distribute a Request for Proposals for Mapping of Agency-owned Land
7. DIRECTOR COMMENTS
8. ADJOURN