

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

February 2, 2023, 8:30am

A meeting of the Truckee Tahoe Workforce Housing Agency will be held on in Community Rooms A & B at 10356 Truckee Airport Road, Truckee, CA 96161.

Members of the public can submit written public comments via email to 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.

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 on any item listed on the Agenda at any time during the meeting. Scheduled items will be heard at or after the time noted, but the Directors may interrupt or defer discussion in order to deal with other matters.

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1. CALL TO ORDER / ROLL CALL
 2. APPROVAL OF AGENDA
 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 January 18, 2023 Board Meeting
 5. ITEMS FOR BOARD INFORMATION
 - a. Brown Act Teleconferencing Guidance
 6. ITEMS FOR BOARD DISCUSSION
 - a. Discuss Draft 2023-24 Agency Budget
 - b. Discuss Draft Agency Work Plan

7. ITEMS FOR BOARD APPROVAL

- a. Approve December 2022 financial statements and receive fiscal year budget update
- b. Consider request to utilize reserve funds for Workforce Housing Fund

8. DIRECTOR COMMENTS

9. ADJOURN