

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

**August 19, 2020, 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/82618594339>  
Phone call: 669 900 6833, Meeting ID: 826 1859 4339

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. WELCOME AND ADMINISTER THE OATH OF OFFICE TO DIRECTOR GHYSELS
  5. CONSENT ITEMS
    - a. Approve Minutes of the June 17, 2020 Meeting
    - b. Approve July Financials
  6. REPORTS AND PRESENTATIONS
    - a. TTWHA Housing Programs
      - i. Employee Housing Needs Assessment
      - ii. Housing Match Program

- b. Executive Director Report
  - i. Agency Operations
    - 1. Annual Work Plan Review
    - 2. Agency Logo
    - 3. Agency Website
  - ii. Community Engagement
    - 1. Housing-related Meetings and Gatherings
  - iii. Regional Housing Update
    - 1. Mountain Housing Council of Tahoe Truckee
    - 2. Placer County
    - 3. Town of Truckee
- 7. ITEMS FOR BOARD DISCUSSION
  - a. Advocacy Requests and Development of an Agency Advocacy Policy
- 8. ITEMS FOR BOARD ACTION
  - a. Discussion and Possible Action on a Partnership with Daniel Fraiman Construction for the Hopkins Ranch Village Housing Project
- 9. DIRECTOR COMMENTS
- 10. ADJOURN