

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

March 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. **SPECIAL ORDER OF BUSINESS**
 - a. **Board vote to approve remote appearance of Directors Alison Lehman and Caleb Dardick Attending from 950 Maidu Avenue, Nevada City, CA pursuant to Government Code section 54954.2 (b) (2) that there is a need to take immediate action (to permit the remote appearance) and that the need for that action came to the attention of the local agency subsequent to the Agenda having been posted.**
 5. CLOSED SESSION
 - a. Conference with Real Property Negotiator (Gov. Code § 54956.8)≥
Property Address: 12515 Northwoods Blvd., Truckee Ca
Agency Negotiator: Emily Vitas
Negotiating Party: Farley, Theodore Jr. & Claudia (Trustees)
Under Negotiation: Price & Terms of Payment
 6. REPORT OUT OF CLOSED SESSION

7. CONSENT ITEMS
 - a. Draft Minutes of the February 2, 2023 Board Meeting
 - b. January 2023 Financial Statements

8. REPORTS AND PRESENTATIONS
 - a. Regional Housing Partner Updates
 - b. Executive Director Report

9. ITEMS FOR BOARD DISCUSSION
 - a. Discuss Proposed Acquisition of Real Property

10. ITEMS FOR BOARD APPROVAL
 - a. Consider Approval of 2023-24 Agency Budget
 - b. Consider Appointment of 501c3 Formation Ad-hoc Committee Members
 - c. Consider Approval of Revised TTWHA Home Rental Program
 - d. Consider Approval of Management of the Truckee Home Access Program

11. DIRECTOR COMMENTS

12. ADJOURN