

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE TRUCKEE TAHOE WORKFORCE HOUSING AGENCY**

June 1, 2022, 8:30am

1. CALL TO ORDER / ROLL CALL: 8:33

Callaway, Ghysels, Purvines, Poncelet, Tapia, Weis

2. CALL TO ORDER / ROLL CALL

Directors Present: Chair Harry Weis, Tahoe Forest Hospital District
Director Jen Callaway, Town of Truckee
Director Carmen Ghysels, Tahoe Truckee Unified School District
Director Steven Poncelet, Truckee Donner Public Utility District
Director Shawna Purvines, Placer County
Director Lauren Tapia, Truckee Tahoe Airport District

Absent: Vice Chair Todd Leopold, Placer County
Director Alison Lehman, Nevada County
Director Brian Wright, Truckee Donner Public Utility District

Staff Present: Emily Vitas, Executive Director

Others Present: Ted Owens, Advisor, Tahoe Forest Hospital District

3. APPROVAL OF AGENDA

No changes requested.

4. PUBLIC COMMENT

No public comment.

5. ITEMS FOR BOARD ACTION

a. Consider Approval of the 2022-23 Agency Budget

Staff presented a final budget for board consideration and approval. Following discussion at the May 18 board meeting, staff presented a budget that utilizes the traditional member fee calculation, and alerted the board that a new member fee calculation may be presented in association with the strategic framework exercise that the agency is pursuing over the next six months.

A motion to approve the budget as presented was made by Director Poncelet and seconded by Director Purvines.

Ayes: Director Callaway, Director Ghysels, Director Poncelet, Director Purvines, Director Tapia, Director Weis.

Noes: None

No public comment.

6. DIRECTOR COMMENTS

7. ADJOURN: 8:50

A motion to adjourn was made by Director Poncelet.

Harry Weis, Chair of the Board

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Harry Weis

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Emily Vitas, Board Secretary

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Emily Vitas

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