



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Regional Housing Council Participation and Funding Approval

MEETING DATE: Nov. 30, 2016

PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Staff recommends the Board of Directors confirm, per the attached letter from the Tahoe Truckee Community Foundation (TTCF), the District's desire to participate as a member of the Regional Housing Council and pledge \$50,000 per year for a 3 year commitment. Staff also recommends the Board appoint a Director from the Board or Staff as the District representative on the Council.

DISCUSSION: The District has been actively following and participating in the Regional Housing Study that kicked off at the end of 2015. The Study confirmed what has been felt by many in our community concerning the lack of affordable workforce housing. The study also identified various solutions and actions our community can take to work toward long term results to address the workforce housing shortage. This request gives the District an opportunity to collaborate with other public agency and private industry to find opportunities and solutions to these problems. For a full summary and background on this request, please review the attached Housing – Striving for Solutions Summary and Letter from the Tahoe Truckee Community Foundation.

It is important to note that the lack of affordable workforce housing has in the past and currently affects the District's ability to recruit and retain Airport District employees as well as other local workers who provide services to the Airport or work at businesses located at the airport.

WHAT'S NEXT: If the Board chooses to move forward with participation on the Regional Housing Council and funding commitment, the short term next step is for staff to work on a formal Letter of Agreement or Memorandum of Understanding with the TTCF and other Regional Housing Council members as to the final details of the initiative.

FISCAL IMPACT: The District has allocated \$250,000 for FY2017 for regional housing solutions and action. Staff recommends designating \$50,000 of that funding to this effort.

PUBLIC COMMUNICATIONS: The District will be an active partner in the Regional Housing Council and be included in all public communications through that effort. We will also use our District website and public relations programs to discuss this important issue with our community.

SAMPLE MOTION(S): I move to (approve, continue, deny) the request by the TTCF to participate on the Regional Housing Council and commit \$50,000 per year for a 3 year commitment and authorize the Board President to sign applicable MOU with TTCF and Council partners.

ATTACHMENTS:

Housing – Striving for Solutions

Request Letter from TTCF

Regional Housing Study Executive Summary

Link to Full Housing Study - <http://www.ttcf.net/wp-content/uploads/2016/01/NorthTahoe-Truckee-Housing-Study-Final-Presentation-Bookmarked.pdf>