



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

AGENDA TITLE: Request for Approval of Mountain Housing Council Policy Platform

MEETING DATE: January 23, 2019

PREPARED BY: Kevin Smith, General Manager and Rick Stephens, Director

RECOMMENDED ACTION: Approve Staff and Director Stephens recommendation to accept the Policy Platform of the Mountain Housing Council as presented and attached to this staff report.

DISCUSSION: The Mountain Housing Council (MHC) Policy Platform (Platform) establishes the purpose and goals of the MHC's Advocacy Tiger Team (Tiger Team) and the policy-related priorities and activities the team will use to address the achievable local housing problem in the Tahoe-Truckee Region. The Platform is a document approved by Mountain Housing Council members and lays out a framework for how the Tiger Team proposes to represent the region in its advocacy efforts in both broad categories and specific issues. This allows the Tiger Team to recommend formal positions on legislative and administrative proposals and act efficiently as opportunities arise.

The goal of the Tiger Team is to create and broaden relationships with state and federal decision makers and organizations outside the Tahoe-Truckee region in an effort to build influence, change policy, attract funding to the region, and ultimately result in the completion of achievable local housing projects.

Many Tiger Team representatives cannot act independently on behalf of the agencies and organizations that they represent. Therefore, official communications of MHC policy positions will also include language recognizing that the position conveyed is the general consensus of the MHC but does not necessarily reflect the official endorsement of every MHC participant. When the Tiger Team uses a vote to determine a course of action, the meeting notes will reflect the voting detail of those who approved, opposed and abstained.

The official request of the MHC to the District is for the Truckee Tahoe Airport District to authorize the MHC to advocate on local, state, and federal policies consistent with the objectives identified in the attached "Mountain Housing Council Policy Platform.

Staff as well as Director Stephens support and recommend approval of this request.

FISCAL IMPACT: There is no fiscal impact to the District to accommodate this request.

SAMPLE MOTION(S): I move to (accept, continue, deny) the MHC Policy Platform and authorizes the Mountain Housing Council to advocate on state and federal policies consistent with the objectives identified in the attached "Mountain Housing Council Policy Platform".

ATTACHMENTS:

- Mountain Housing Council Policy Platform