



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

AGENDA TITLE: Mountain Housing Council 2.0 Housing Partnership Funding Request
MEETING DATE: February 26, 2020
PREPARED BY: Kevin Smith, General Manager

RECOMMENDED ACTION: Approve staff recommendation to continue District partnership with the Mountain Housing Council (MHC) for MHC 2.0 Program to implement next phase of the Regional Housing Action Plan. The Truckee Tahoe Community Foundation (TTCF) on behalf of the MHC is seeking a \$55,000 per year commitment for 3 years.

DISCUSSION: For the past 3 years the District has committed significant resources and effort to address the regional housing crisis. In June of 2017 the District was one of the original founding members of MHC and was the first to commit \$50,000 per year for three years to this effort. Overall Staff has been pleased with the investment and results of the Mountain Housing Council’s program. MHC has become an important advocate for housing and an incubator of ideas and initiatives that are helping to address the current housing needs of our community. The availability of achievable local housing for District employees and airport businesses is critical to the long-term viability and health of the Airport. Staff is supportive of the TTCF request to continue funding the Mountain Housing Council’s 2.0 Program and feel it is an appropriate use of District Housing funds.

MHC has provided detailed information regarding their proposal including the results and deliverables of our original investment, as well as what they hope to accomplish with MHC 2.0. Please review the attached Cover Letter from TTCF, The MHC 2.0 Overview and Budget, and the Presentation materials attached to this staff report. These documents provide a comprehensive overview of where we have been and goals for the future of the MHC 2.0 program.

FISCAL IMPACT: The District has budgeted \$366,000 specifically for Housing initiatives for 2020. To date the District has committed \$30,000 of these funds to the Housing JPA. If the District

chooses to fund MHC 2.0 at \$50,000, there will be \$286,000 remaining for housing initiatives and projects. Other housing projects such as the Nahas Property or Lizando Project are budgeted separately. It is very unlikely there will be any payments to Lizando in 2020 as no new units have been approved or are under construction. A detailed budget of MHC 2.0 can be found on pg. 3 of the MHC 2.0 Overview and Budget Memo.

It is staff's understanding the various founding MHC partners plan to continue their support of MHC 2.0. TTCF can provide more detail regarding other funding partners prior to the meeting as these conversations are currently ongoing.

SAMPLE MOTION(S): I move to (approve, continue, deny) the Truckee Tahoe Community Foundation request on behalf of the Mountain Housing Council to continue funding the MHC 2.0 program for 3 years at \$55,000 per year based on the following findings:

1. Our region is experiencing significant housing shortage and high costs that are directly affecting District employee's ability to secure local achievable workforce housing.
2. It is in the District's interest to assure District employees and employees of aviation businesses for which the Airport depends on for services have access to local affordable housing.
3. Without an adequate supply of local achievable workforce housing, the viability and success of the Airport could be compromised.

ATTACHMENTS:

TTCF Cover Letter for MHC 2.0

MHC 2.0 Memo (Overview and Budget)

MHC 2.0 Presentation

MHC 2.0 Collaborative Agreement