

Meeting Date: May 18, 2022
Prepared By: Emily Vitas, Executive Director
Agenda Item: 5b. Executive Director Report

STRATEGIC PLAN

We executed a one-month extension to Agnew::Beck's board retreat contract to 1) conduct board member outreach and 2) research two of the strategic plan focus areas: the development of a housing fund and creation of a 10-year pipeline for housing.

Since our April 20 board meeting, Seana Doherty has been busy with board member follow-up on the proposed strategic direction and building out the lists of individuals and agencies we will want to reach out to over the next few months in regards to the development of a fund.

Agnew::Beck has submitted a proposal to continue this work over the next five months, which is included with this board packet as Item 7b.

TTWHA HOUSING PROGRAM & PROJECT UPDATES

Long-term Rental Pilot Program (November 2021 – June 2022)

Employee placements: 5
Homes currently listed: 2
Homes 'closed' without a match: 4
Funds utilized as of April 1: \$23,184 of \$75,000

We are seeing an increase in homeowner interest through our incentive program. While it is clear that our employees needs are more diverse than the units we're able to unlock through our efforts, we do see benefit to continuing to utilize funds to support employee access to rental homes beyond the pilot programs expiration. Staff will prepare an updated program for board consideration in July.

Down Payment Assistance Program

Staff will present the offer by Landed to utilize their Down Payment Assistance offering. Details are included as Item 6a in the Board Packet.

Housing Development and Land Analysis

Tahoe Truckee Unified School District Parcel Identification Ad-hoc Committee

We held our second ad-hoc committee meeting on May 5, to consider district-owned parcels that may be available for workforce housing development. It was decided that this work will be combined with the District's upcoming master planning process, and will be informed by the parcel analysis TTWHA will be conducting as part of our strategic planning work over the next six months. The ad-hoc will reconvene during the District's master planning process to consider available parcels and make a recommendation to the Board of Education.

ATTACHMENTS

None