



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

**AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates**

**MEETING DATE: June 22, 2022**

**PREPARED BY: Robb Etnyre, General Manager**

**1. Mountain Housing Council (MHC) Member Report** - Directors Stephens.



<https://www.mountainhousingcouncil.org/>

Director Stephens will provide an update on activities of the Mountain Housing Council and other local’s housing projects currently underway.

**Quarterly Meeting Highlights – May 2022**

Several Mountain Housing Council (MHC) Partners gave expanded updates at our last Quarterly meeting. These included:

- Recently adopted guidelines for the Town of Truckee’s Below Market Rate program and proposed changes to Placer County’s Workforce Preservation Program would allow businesses to participate in the programs by purchasing homes as rentals for their workforce
- The TRPA is currently proposing house code amendments re: development standards in the Tahoe Basin.
- Placer County may soon have a program similar to the Town of Truckee’s “Lease to Locals” Program (formerly called the “Workforce Rental Grant Program”). More information is below.

**2. Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update** – Lauren Tapia.



<https://ttipa.org/>

TTWHA held its monthly Board meeting on June 15, 2022. Ms. Emily Vitas, Executive Director of TTWHA, reviewed Phase II of

the Agency's Strategic Framework, which will begin July 1<sup>st</sup> with Agnew::Beck. Another employee survey will be sent to member agency employees in late June. The survey will act as an update to the 2020 survey while also asking new questions that will support the development of the new strategic framework and provide insight into housing related struggles impacted by Covid-19. TTWHA will be officially offering Landed's down payment assistance program for agency partner employees starting early July. Landed's down payment assistance program is just one piece of holistic home buying support that Landed offers, which includes in-depth homebuyer education, access to vetted real estate agent network and comprehensive reviews of property reports to help homebuyers make informed homebuying decisions. TTWHA's role is to simply distribute Landed program information to member agency employees. TTWHA will not provide advice, consultation to employees, or play a role in the loan process. Landed's informational brochure is attached. In August, the TTWHA will begin its annual audit, with a final report presented in October.

### **3. Airport Master Plan Ad Hoc Committee Report** – Directors Diamond and Stephens.

The April 20<sup>th</sup> workshop was a virtual meeting while the May 3<sup>rd</sup> meeting was held in person in the Administration Building Board Room. Aviatix has provided a workshop summary detailed separately during the May 25, 2022, regular board meeting. Phase 1 & Phase 2 progress and timing is covered in the General Managers Report.

### **4. Hangar Use Policy Ad Hoc Committee** - Directors Diamond and Stephens

This Committee has its first meeting on May 5, 2022. Hangar use policy is actively under review with TTAD management and will be discussed over the next several regular board meetings.

### **5. Climate Transformation Alliance (CTA)** - Director Rohlf - CTA Board Representative

The CTA continues to work on governance documents, strategic planning and outreach to local businesses and local public agencies regarding their interest in participating in the Alliance. A formal launch of CTAs partners and work is schedule for July 15, 2022. The TTAD board of directors has been provided the CTA Character for adoption at this June 22, 2022 regular board meeting.

### **6. ACT Attendance by Board of Directors**

This is a standing agenda item to discuss Board interest and coordination in attending the next Airport Community Team Meetings. Meetings are every 2<sup>nd</sup> Wednesday of every month from 6:00 PM to 7:30 PM. The next ACT meetings is as follows:

July 13, 2022 – ACT will review and discuss the Truckee Tahoe Airport 2022 Airshow.

Board Attendance: To be decided.

### **7. General Manager Recruitment Ad Hoc Committee**

The Ad Hoc Committee for the recruitment of the permanent General Manager will report on their current work.

**ATTACHMENTS:**

- TTWHA Executive Directors Report
- Landed Down Payment Assistance Brochure
- ACT Meeting Summary – May 2022