

## AGENDA

### MEETING OF THE BOARD OF DIRECTORS OF THE TRUCKEE TAHOE WORKFORCE HOUSING AGENCY

**April 15, 2020, 8:30am**  
**Virtual Meeting**

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, meetings will be held by teleconference only until further notice.

Rather than attending in person, residents can submit written public comments via email to Brent.Collinson@bbklaw.com prior to 5:00pm on the day before the meeting. If submitting written comments in advance of the meeting, please note the agenda item by number or name. Those comments will then be read at the meeting as part of Public Comment.

You can participate in the meeting through  
Virtual attendance at the following link: <https://zoom.us/j/505339793>  
Phone call: 1-669-900-6833, Meeting ID: 505 339 793

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability related modifications or accommodations to participate in this meeting, please contact Brent P. Collinson at 530-587-9233. Requests must be made as early as possible and at least one full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the Board of Directors prior to a regular meeting will be available for public inspection and copying by contacting Brent P. Collinson at 530-587-9233.

No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

The Board of Directors may take action upon any item listed on the agenda at any time during the meeting.

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1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. PUBLIC COMMENT
  5. DISCUSSION ITEMS
    - a. Executive Director Report
      - i. County Treasury Update
      - ii. Form 700 Financial Disclosures
      - iii. AB 1234 Ethics Certificates
      - iv. Agency Budget and Work Plan
      - v. Website and Email

6. ITEMS FOR IMMEDIATE ACTION
  - a. Review and Approve Minutes of March 18, 2020 Meeting
  - b. Discussion and Action to Select a Banking Institution
  - c. Resolution Authorizing the Opening of One or More Bank Accounts and Authorizing Emily Vitas to Obtain and Circulate Signature Cards for Each Such Account
7. NEW BUSINESS
  - a. Discussion and Action to Participate in Mountain Housing Council '2.0'
8. DIRECTOR COMMENTS
9. ADJOURN