



Date: October 22, 2024

Honorable Mayor and Council Members:

Author and title: Hilary Hobbs, Assistant to the Town Manager

Title: **Truckee Tahoe Workforce Housing Agency Director Appointment**

Jen Callaway, Town Manager

Recommended Action: Adopt Resolution 2024-63 appointing the Town's representatives to serve as Director and Alternate Director to the Truckee Tahoe Workforce Housing Agency

Discussion:

Founded in 2020, the Truckee Tahoe Workforce Housing Agency (TTWHA) is a Joint Powers Authority formed to support the development of workforce housing in the Truckee-North Tahoe region. Originally comprised of four member agencies--Truckee Tahoe Airport District, Truckee Tahoe Unified School District, Truckee Donner Public Utility District, and Tahoe Forest Hospital District— in 2021 the Town of Truckee, Nevada County, and Placer County requested to join the Agency and this request was approved by TTWHA (see Attachment 1).

The Agency's mission, vision, and target audience are provided below:

Agency Mission

The mission of the Truckee Tahoe Workforce Housing Agency is to facilitate workforce housing solutions.

Agency Vision

We envision a thriving community where all local employees have access to quality homes that they can afford.

Who We Serve

TTWHA serves employees of its members agencies as well as other qualified employees within the geographic boundaries of the Truckee-North Tahoe Region. Primarily, the focus of TTWHA is to facilitate housing solutions for households in the "middle-income" bracket, defined as households making above traditional low-income levels of 80% AMI.

Article V Section 1 of the Joint Powers Agreement provides that the governing body of each Member shall appoint and designate in writing one regular Director, who shall be authorized to act for and on behalf of such Member. The regular Director shall be the chief administrative officer or the general manager of the appointing Member, or a designee of the chief administrative officer or the general manager. The governing body of each Member shall also appoint and designate in writing one alternate Director who may vote on matters when the regular Director is absent from a meeting.

Currently, Town Manager, Jen Callaway, serves as the Town’s designated director on the TTWHA board and Assistant to the Town Manager, Hilary Hobbs, services as an alternate director. Staff recommend adjusting the above designation to provide an opportunity for the Town’s Housing Program Analyst II, Lynn Baumgartner, to service on the board. Therefore, staff recommend that Town Council adopt resolution 2024-63 approving the Town to appoint the Housing Program Analyst II to serve as director and the Assistant to the Town Manager to serve as the alternate director.

Priority:

<input type="checkbox"/>	Enhanced Communication	<input type="checkbox"/>	Climate and Greenhouse Gas Reduction	<input checked="" type="checkbox"/>	Housing
<input type="checkbox"/>	Infrastructure Investment	<input type="checkbox"/>	Emergency and Wildfire Preparedness	<input type="checkbox"/>	Core Service

Fiscal Impact: None

Public Communication:Agenda Posting

Attachments:

- (1) September 28, 2021 Staff report available at:
<https://portal.laserfiche.com/Portal/PDF10/9a9c1f01-eab0-4a5e-84f0-118941d8e108/59539307>
- (2) Resolution 2024-63