**MEETING SUMMARY**

**Meeting #1**

Mountain Housing Council

Ad Hoc: Targets + Metrics for Work of Mountain Housing Council

July 26 |7:30-9:30am

TTCF Office

**Ad Hoc Meeting #1 Participants**

Jennifer Merchant, Placer County (via phone)

Richard Anderson, Nevada County Board of Supervisors

Brian Foss, Nevada County

Pat Davison, Contractors Association of Tahoe Truckee

Not present: John Hester (TRPA), John Falk (CA Relators Association), Yumi + Jeff (Town of Truckee)

**Facilitation**

Seana Doherty, Freshtracks

Jennifer Pizzi, Freshtracks, Associate, Meeting Recorder

**Host**

Stacy Caldwell, Tahoe Truckee Community Foundation

**Topics in this Summary**

* Purpose of Ad Hoc, goals, timeframe
* Review + Discuss: Setting Targets for the work of the Mountain Housing Council over the next three years
* Next steps

**Ad Hoc Meeting in Brief**

The goal of this Ad Hoc group was to meet and define a set of metrics that would help measure the work of the Mountain Housing Council over the next three years. The outcome of the Ad Hoc work is a set of recommendations about how to define and measure the work of MHC that will be presented to the Council at the September 15th meeting for feedback.

**Next Steps**

Meeting #2: Late August to finalize Action Plan + targets.

Doodle will be sent to group to secure a date.

**Feedback Summarized**

Following is summary of the points made at meeting #1 framed into a draft Action Plan.

**Mountain Housing Council ACTION PLAN**

**Draft Vision Statement for MHC**

*All people that work and live in the Tahoe Truckee region have access to a diverse set of quality housing that is affordable across the economic spectrum of income levels.*

**Draft Mission**

*Working to accelerate solutions to local housing in the Tahoe Truckee region.*

*Local housing means housing for those who work in the region.*

**Draft MHC Goals**

Over the next three years, MHC will work to accelerate and measure work in the following areas:

* Increase the percentage of workers living in the region
* Innovate game-changing solutions
* Increase the number of acres available for local housing projects
* Garner additional funds for local housing
* Move units from substandard to quality
* Approve policies that work to accelerate solutions
* Unlock existing units for local housing
* Approval of new units for local housing

**DRAFT Actions**

Strategy 1: Create regional coalition

Tactic: Form Mountain Housing Council

Tactic: Set quarterly meeting framework

Tactic: Create Action Plan

Strategy 2: Create set of tools and resources to understand regional opportunities, constraints, baseline of existing conditions, programs, policies, funding, etc.

Tactic: Create a regional map of property owned by local public agencies

Tactic: Create regional document of existing and proposed housing policies and ordinances

Strategy 3: Help design strategies to unlock existing housing stock

Tactic: Study + help facilitate creative leasing programs

Strategy 4: Incubate and activate solutions to accelerate new housing

Tactic: Create Regional Second Unit Information Tool Kit

Tactic: Understand barriers to affordable housing (Impact fee’s, ordinances, etc.)

**Factors Influencing MHC Action Plan**

* Influencing Plans: Housing Elements, Placer Housing Work Plan, Regional Housing Study, Town of Truckee and County General Plans, Tahoe Regional Planning Agency Regional Plan

**Target Team Work to do:**

* Create a MHC unified definition of a unit
* Create MHC criteria for quality housing (quality, fits with characters of small town, etc.)
* Define populations serving: Workforce (commuters, overpaying, substandard living), Income levels (diverse, missing middle)