



**Mountain Housing Council Quarterly Meeting  
January 15, 2021, 8:00 - 11:00 AM**

**Packet:**

- Agenda
- Summary notes from the October meeting
- Housing Funders Network:
  - Meeting Notes
  - Turner Center Paper, *Making it Pencil: The Math Behind Housing*
- Policy Working Group:
  - Meeting Notes
  - CalMatters Article on AB 15
  - LA Times Article on Governor's Prioritization of eviction moratorium extension
- Regional Housing Implementation Plan
  - Scope of Work
  - Stakeholder Group and Technical Advisory Committee Job Descriptions

**Meeting Purpose**

**Tiger Team, Working Group and Partner Updates**

**Agenda**

- I. Welcome (8:00-8:10)**
  - A. Introductions + public welcome
  - B. Housekeeping: partner poll for new Friday meeting date
- II. Community Impact Storytelling (8:10 -8:20)**
  - A. Patty Baird, Board Member of Visit Truckee Tahoe and Owner and Director of The Cedar House Sport Hotel
  - B. Melanie Wasserman, Director of Housing of the Town of Telluride
- III. Housing Funders Working Group (8:20-9:05)**
  - A. Housing Funders Working Group update
    1. Specific capital stack project, Stacy Caldwell (5 Minutes)
    2. TRPA Housing Cost Analysis Tool overview, Alyssa Bettinger(10 Minutes)
    3. Lessons learned from completed projects, Heidi Volkhardt Allstead (10 Minutes)
  - B. Tourism Business Improvement District formation update, Jeffrey Hentz (10 Minutes)
  - C. Town of Truckee Measure K update, Seana Doherty (10 Minutes)
- IV. BREAK (9:05-9:10)**
- V. Regional Housing Implementation Plan (RHIP) Update (9:10 - 9:50)**

- A. Introduction to the collaborative team of Consultants (20 Minutes including Q&A)
  - 1. Economic & Planning Systems, Inc. (EPS), Ashleigh Kanat
  - 2. Sierra Business Council, Steve Frisch
  - 3. Design Workshop, Steve Noll
- B. Breakout Sessions (15 minutes + 5 minute report back)
  - 1. How can we best engage the community during this process?
  - 2. How would your organization support outreach?
  - 3. Are you interested in serving on the Stakeholder Group?
- VI. Policy Working Group Update (9:50 - 10:10)**
- VII. Partner Updates (10:10-10:50)**
- VIII. Public Comment (10:50-11:00)**
- IX. Close (11:00)**