

## Mountain Housing Council Quarterly Meeting April 23, 2021, 8:00 - 11:00 AM

## Packet:

- Council Meeting Agenda (Attached)
- Summary Notes from the January Council Meeting
- Policy Working Group Meeting Summaries (attached)
- Policy Working Group 2021 Adopted Policy Platform (attached)
- Policy Working Group <u>2021 Legislative Bill Tracking List</u>
- Housing Funders Network Meeting Summaries (attached)
- Housing Funders Network <u>Developer Funding Request Form</u>
- Homeless Working Group Charter Document Draft (attached)
- <u>MHC Policy Paper #1: Achievable Local Housing</u>

#### Meeting Purpose

Working Group and Partner Updates

# Agenda

#### I. Welcome (8:00-8:05)

- A. Introductions + public welcome
  - 1. New Program Director Tara Zuardo
  - 2. New partner Visit Truckee-Tahoe

#### II. Community Impact Storytelling (8:05-8:25)

- A. Blake Tresan, General Manager of Truckee Sanitary District
- B. Greg Ehlers, Chief Operating Officer of Boxabl

# III. MHC Updates (8:25-9:00)

- A. Statewide Policy Working Group Update, Steve Frisch and Brittany Benesi (~20)
  - 1. 2021-2022 Policy Platform Overview
  - 2. MHC Legislation Action
- B. Housing Funders Network & Dealmakers Update, Heidi Volkhardt Allstead (~10)
- C. Homelessness & Supportive Housing Working Group Update, Alison Schwedner (~5)

#### IV. Regional Housing Implementation Plan (RHIP) Update (9:00-9:50)

~Ashleigh Kanat and Jake Cranor, EPS

- A. AHA Process
- B. Opportunity Site Selection
- C. Community Workforce Housing Survey Response Update and Final Push
- D. 2016 Housing Needs Data Refresh Preliminary Data
- E. Q&A

- V. BREAK (9:50-10:00): Community Engagement Question
- VI. Adoption of MHC's Definition of Achievable Local Housing (10:00-10:20)
- VII. Partner Updates (10:20-10:50)
- VIII. Public Comment (10:50-11:00)
- IX. Close (11:00)