



**Mountain Housing Council Quarterly Meeting
July 23, 2021, 8:00 - 11:00 AM**

Packet:

- Council Meeting Agenda (Attached)
- [Summary Notes from the April Council Meeting](#)
- [Summary Notes from the June 25th Emergency Meeting](#) and subsequent [Tiger Team Meetings](#)
- Policy Working Group Meeting Summaries (attached)
- Policy Working Group [2021 Legislative Bill Tracking List](#)
- Policy Working Group House Alerts Submitted
- Housing Funders Network Meeting Summaries (attached)
- Homeless Working Group Meeting Summaries and Community Meeting Summary (attached)

Agenda

- I. Welcome (8:00-8:05)**
- II. Community Impact Storytelling (8:05-8:20)**
 - A. Barbara Ramsey, Grassroots Senior Housing Committee
 - B. Brendan Madigan, Impacts of Housing Challenges on Local Businesses
- III. MHC Updates (8:20-8:55)**
 - A. Community Meetings: 8/25, 4-6 pm & 9/30, 4-6 pm ~*Sierra Business Council*
 - B. Statewide Policy Working Group Update ~Steve Frisch, *Sierra Business Council*
 1. 2021-2022 Policy Platform framework and connect priority bills
 2. Reconfirmation of Opt-Out/Approval Process
 - C. Housing Funders Network Update, ~Heidi Volkhardt Allstead *Martis Fund*
 - D. Homelessness & Supportive Housing Working Group Update ~ Cathie Foley, *North Tahoe Truckee Homeless Services*
- IV. Adoption of MHC's Definition of Achievable Local Housing (8:55-9:05)**
- V. Break (9:05-9:15)**
- VI. [Emergency Meeting/Tiger Team Recap](#) (9:15-10:00)**
 - A. Master list of available inventory for emergency housing/purchase, maps, etc.
 - B. Emergency Declaration and Urgency Clause
 - C. MHC Proclamation

- D. Regulatory Relief Programs & Priority “Ask” List
- E. Housing Solutions Fund at TTCF
- F. Identifying Sites for Summer
- G. Employer Co-op/Investor Model

VII. Partner Updates (10:00 - 10:50)

VIII. Public Comment (10:50-11:00)

IX. Close (11:00)