**WASHOE COUNTY HOME CONSORTIUM (WCHC) TECHNICAL REVIEW**

**COMMITTEE (TRC) MEETING**

**DRAFT MINUTES**

**Tuesday, November 11, 2020, 8:30 A.M.**

|  |  |
| --- | --- |
|  | **Virtual meeting held via Zoom**    **MEMBERS:** |
| **Claudia Hanson**  Technical Staff  City of Reno  Chair | **Rebecca Kapuler**  **Ian Crittenden Eric Young**  Washoe County Technical Staff Technical Staff  Citizen City of Sparks Washoe County  Representative  Vice Chair |
| **Chohnny Sousa**  Truckee Meadows  Regional Planning  Technical Staff | **Chuck Reno**  **T Tran**  **Vacant**  Reno Citizen Sparks Citizen At-Large Representative  Representative Representative |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **CALL MEETING TO ORDER AND ROLL CALL** ( For Possible Action)

Meeting called to order at 8:36 by Claudia Hanson. Members present when the meeting was called to order: Ian Crittenden, Rebecca Kapuler, Chuck Reno, Eric Young, Claudia Hanson.

Chohnny Sousa, T Tran not present. It was noted that member Tran had only been appointed the day prior to the meeting.

1. **PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)

No public comment.

1. **APPROVAL OF AGENDA** ( For Possible Action) – November 10, 2020

Member Crittenden motioned to approve the Agenda, Member Kapuler seconded, the motion carried unanimously.

1. **APPROVAL OF MINUTES** ( For Possible Action) – March 10, 2020

Member Crittenden motioned to approve the Minutes, Member Young seconded, the motion carried unanimously.

1. **STAFF TECHNICAL SUPPORT UPDATE:** Staff may provide an update on projects, funding or other programmatic issues

Staff member, Tracy Wheeler, introduced herself as the new Management Analyst, HOME, and staff for the TRC. Ms. Wheeler noted that the request for Affordable Housing Municipal Loan Program applications was released in September and due on December 15, 2020. Ms. Wheeler also reviewed the tentative calendar for 2021; including noting the presentation of projects during Public Meetings on January 12, February 9, and possible recommendations on March 9.

1. **PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)

Lisa Dayton asked for the funding amount available for developers to apply for in the December applications. Staff member, Tracy Wheeler, noted that funding will not be confirmed until the spring, but it is anticipated that funding will remain the same with approximately $2.1 million in total HOME Entitlement, HOME Program Income, State HOME, and Affordable Housing Trust Fund dollars available for projects.

1. **ADJOURNMENT** (For Possible Action)

The meeting was adjourned at 8:41am.