



July 9, 2025 Regular Meeting Minutes

Call to Order, Establish Quorum

Housing Supply Board members present: Carrie Kruse, Whitney Oppenhuizen, Mariah Underhill, and Larry Thal. Staff present: April Norton, Housing Director. Town Councilor Sperry joined in person as a special guest. The meeting commenced at 3:07 PM in person at 320 S. King Street and on Teams.

Approval of June Meeting Minutes

Moved for approval by Thal, Underhill second. All in favor, passes.

Housing Supply Plan Action Items

- 90 Virginian Lane: Staff provided an update on the parking study and schematic design.
- Housing Programs Update: Staff reviewed two programs and Board provided feedback.
 1. Accessory Residential Unit (ARU) Pilot Program
 2. Accessible Housing Micro Loan Program

Upcoming Meeting Schedule

Housing Staff provided a list of upcoming meetings and events where housing items will be discussed.

Matters from Board, Staff

The Board briefly discussed the Traffic Impact Studies and impact fees discussion at the July 7 Monthly Joint Meeting, the Tahoe-Truckee lunch & learn panel, and the Community Foundation's collective impact work.

Adjourn

At 4:31 PM Thal made a motion to adjourn, Oppenhuizen provided a second. All in favor.

