



**South Sound Housing Affordability Partners
Executive Board
Meeting Agenda**

3602 Pacific Ave Tacoma, WA 98418 | Muckleshoot Conference Room

Dial: 253-215-8782 Meeting ID: 983 7464 3754

Webinar Link: <https://piercecountywa.zoom.us/j/98374643754>

October 7, 2022 8:30 a.m.

Chair Mayor Victoria Woodards, Vice Chair Council Member Hunter George, Mayor Nancy Backus, Councilmember Kevin Ballard, Mayor Daryl Eidinger, Mayor Kim Roscoe, Mayor Tracie Markley, Councilmember Linda Farmer, Mayor Shanna Styron Sherrill, Executive Bruce Dammeier, Councilmember Ryan Mello, Councilmember Annette Bryan, Deputy Mayor Ned Witting, Councilmember Charla Neuman, Mayor Dick Muri, Councilmember Denise McCluskey, Councilmember Christi Keith (Alternate), Councilmember Lisa McClellan (Alternate), Councilmember Jim Andrews (Alternate), Mayor Jason Whalen (Alternate), Mayor Steve Worthington (Alternate)

I. CALL TO ORDER 8:30

ROLL CALL

INTRODUCTORY QUESTION

Question: What was your favorite childhood Halloween costume?

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. CONSENT AGENDA

Action: Motion to approve the Consent Agenda

ATTACHMENTS: Minutes of September 2, 2022 Executive Board meeting

IV. PUBLIC COMMENT

This is the time set aside for the public to comment on Resolutions, Ordinances, and Final Action. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in on the on the public comment form in the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

The Executive Board meeting can be heard by dialing 253-215-8782 or through Zoom at <https://piercecountywa.zoom.us/j/98374643754> and entering the Meeting ID 983 7464 3754. Written comments may be submitted to jason.gauthier@piercecountywa.gov Friday before 8:00 a.m. prior to the monthly Executive Board meeting for the Public Comment period. Comments will be compiled and sent to the Executive Board and posted on the SSHA³P website at: piercecountway.gov/sshap

V. PRESENTATIONS & RESOLUTIONS

A. Housing Needs Assessment Presentation

8:45 – 9:05

Purpose: Presentation of the draft Housing Needs Assessment Tool and new comprehensive plans housing element requirements by Laura Hodgson, Department of Commerce.

Action: Executive Board questions for Laura Hodgson

ATTACHMENTS: Projected Housing Needs Presentation

B. Resolution 2022-06 Legislative Priorities

9:05 – 9:15

Purpose: Presentation of SSHA³P's 2023 State Legislative Agenda and Resolution 2022-06 by Jason Gauthier, SSHA³P Manager.

Action: Motion to approve Resolution No. 2022-06

ATTACHMENTS: SSHA³P's 2023 Legislative Agenda Presentation

Resolution No. 2022-06 Legislative Priorities

Exhibit A – Res. No. 2022-6

Legislative Agenda – South Sound Housing Affordability Partners

C. 2023 Work Plan

9:15 – 9:45

Purpose: Presentation of anticipated work projects for SSHA³P staff in 2023 by Jason Gauthier, SSHA³P Manager.

Action: Executive Board questions and discussion on priorities for 2023 SSHA³P work plan.

ATTACHMENTS: SSHA³P 2023 Work Plan Presentation

VI. REPORT BY THE SSHA³P MANAGER

9:45 – 9:50

ATTACHMENTS: Policy Board Matrix – Strategy 4A

Learning Goals Memorandum

VII. UPDATES/COMMENTS OF THE EXECUTIVE BOARD

VIII. ADJOURN
