



**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>

January 6, 2023 8:30 a.m.

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Chair Mayor Victoria Woodards, Vice Chair Councilmember Hunter George, Mayor Nancy Backus, Councilmember Kevin Ballard, Mayor Daryl Eiding, Mayor Kim Roscoe, Mayor Tracie Markley, Mayor Jason Whalen, Mayor Shanna Styron Sherrell, 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), Deputy Mayor Mike Winkler (Alternate), Councilmember Joe Barrentine (Alternate), Mayor Steve Worthington (Alternate)

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**I. CALL TO ORDER**

8:30

ROLL CALL

INTRODUCTION OF NEW EXECUTIVE BOARD MEMBERS AND ALTERNATE MEMBERS

INTRODUCTORY QUESTION

**Question:** What is the one thing you are looking forward to working on, learning, or taking away from the SSHA<sup>3</sup>P Executive Board experience in 2023?

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**II. REVIEW AGENDA/AGENDA MODIFICATIONS**

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**III. CONSENT AGENDA**

**Action:** Motion to approve the Consent Agenda

ATTACHMENTS: Minutes of December 2, 2022, Executive Board meeting  
2023 SSHA<sup>3</sup>P Executive Board Regular Meeting Schedule

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**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 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](mailto: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 SSHA<sup>3</sup>P website at: [southsoundaffordablehousing.org](http://southsoundaffordablehousing.org)

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**V. PRESENTATIONS**

**A. Presentation: 2023 State Legislative Session Preview**

9:00 – 9:30

**Purpose:** Preview presentation for the 2023 State Legislative Session by Carl Schroeder, Deputy Director of Government Relations, Association of Washington Cities

**Action:** Executive Board question for Carl Schroeder

ATTACHMENTS:     Session Preview Presentation  
                           AWC Housing Solutions Group proposal

**B. Advisory Board Appointment Process**

9:30 – 9:55

**Purpose:** Presentation by SSHA<sup>3</sup>P Program Specialist II, Mary Connolly on options for Advisory Board appointment process.

**Action:** Executive Board discussion and direction for staff on development of SSHA<sup>3</sup>P Advisory Board appointment process.

ATTACHMENTS:     Advisory Board Appointment Process Presentation  
                           SSHA<sup>3</sup>P Advisory Board Recruitment Flyer

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**VI. REPORT BY THE SSHA<sup>3</sup>P MANAGER**

ATTACHMENTS:     Legislative Advocacy Support Memorandum  
                           Washington State Affordable Housing Awards in Pierce County

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**VII. UPDATES/COMMENTS OF THE EXECUTIVE BOARD**

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**VIII. ADJOURN**

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