



**South Sound Housing Affordability Partners  
Executive Board**

**Regular 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>

February 3, 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, Councilmember Paul Bocchi, Mayor Shanna Styron Sherrell, Executive Bruce Dammeier, Councilmember Ryan Mello, Councilmember Annette Bryan, Deputy Mayor Ned Witting, Councilmember Charla Neuman, Mayor Dick Muri, Councilmember Stan Flemming, Deputy Mayor Mike Winkler (Alternate), Councilmember Christi Keith (Alternate), Councilmember Doug Fagundes (Alternate), Councilmember Joe Barrentine (Alternate), Councilmember Mike Brandstetter (Alternate), Councilmember Nancy Henderson (Alternate), Deputy Mayor Kristina Walker (Alternate), Mayor Steve Worthington (Alternate)

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**I. CALL TO ORDER**

8:30

ROLL CALL

INTRODUCTORY QUESTION

**Question:** Since the shortest day of year, December 21<sup>st</sup>, we have added approximately 132 minutes of daylight. In one sentence, how are you taking advantage of your longer days?

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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 January 6, 2023 Executive Board meeting

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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 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. BOARD ACTION**

**A. Election of Chair and Vice Chair for 2023**

8:45

**Purpose:** Nominating and electing Executive Board Chair and Vice Chair for the 2023 calendar year.

**Action:** Executive Board nominations for Chair and Vice Chair, and Executive Board election vote.

ATTACHMENTS: South Sound Housing Affordability Partners Rules and Procedures

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**VI. RESOLUTIONS**

**A. Resolution 2023-01**

9:05

**Purpose:** Presentation of Resolution No. 2023-01 to adopt Housing Toolkit recommendations

**Action:** Executive Board questions and direction

ATTACHMENTS: Resolution No. 2023-01 Presentation  
Resolution No. 2023-01 Housing Toolkit  
Res No 2023-01 Attachment A

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**VII. PRESENTATIONS**

**A. Local Success of the Multifamily Property Tax Exemption Program**

9:15

**Purpose:** Presentation by Debbie Bingham (City of Tacoma) and Ryan Windish (City of Sumner)

**Action:** Executive Board discussion and questions for presenting staff.

ATTACHMENTS: City of Tacoma & the MFTE Program Presentation  
City of Sumner & the MFTE Program Presentation

**B. Advisory Board Appointment Process**

9:35

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

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

ATTACHMENTS: Advisory Board Appointment Process Presentation

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

9:50

ATTACHMENTS: Workplan Progress Report 2022Q4  
Budget Progress Report 2022Q4

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

**X. ADJOURN**

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