



**South Sound Housing Affordability Partners  
Advisory Board**

**Regular Meeting Agenda**

3602 Pacific Ave Tacoma, WA 98418 | Muckleshoot Conference Room

Dial: +1253 215 8782 Meeting ID: 928 7560 8953

Webinar Link: <https://piercecountywa.zoom.us/j/92875608953>

May 22, 2023 6:00 P.M.

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Adria Buchanan, Alex Harrington, Amanda DeShazo, April Elliott, Ben Ferguson, Corey Orvold, Desniege Haywood, Faaluaina Pritchard, Isabella Rivera Kjaer, Jay Worley, Jeff Bell, Judson Willis, Kevin Bates, Nicholas Carr, Noemi Cagatin-Porter, Rian Booker, Riley Guerrero, William Towey, Zac Baker

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**I. CALL TO ORDER 6:00**

ROLL CALL

INTRODUCTORY QUESTION

**Question:** Please introduce with your name, pronouns, and the organization you are representing, if applicable. Why did you join the SSHA<sup>3</sup>P Advisory Board? What are you most looking forward to?

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**II. REVIEW AGENDA/AGENDA MODIFICATIONS 6:25**

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**III. PUBLIC COMMENT 6:30**

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**IV. ACTION ITEMS**

**A. Staff Presentation: Advisory Board Role, Onboarding, Work Items 6:35**

**Purpose:** Presentation by SSHA<sup>3</sup>P Program Specialist II Mary Connolly to provide background on the Advisory Board's role and next steps for onboarding and work items.

**Action:** Advisory Board questions for Mary Connolly.

ATTACHMENTS: Advisory Board Role, Onboarding, and Work Items Presentation

**B. Advisory Board Regular Meeting Schedule 6:55**

**Purpose:** Determine a regular meeting schedule for the Advisory Board.

**Action:** Advisory Board discussion and direction for staff to finalize a resolution that sets a regular meeting schedule for the Advisory Board. This resolution will be brought for approval at the next Advisory Board meeting.

ATTACHMENTS: Summary of Member Availability and Scheduling Preferences

2023 Monthly Advisory Board Calendar

2023 Bimonthly Advisory Board Calendar

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**C. Advisory Board Bylaws**

7:15

**Purpose:** Discuss and give direction to finalize Advisory Board bylaws.

**Action:** Advisory Board discussion and direction for staff to finalize a resolution that establishes the Advisory Board's bylaws. This resolution will be brought for approval at the next Advisory Board meeting.

ATTACHMENTS:     DRAFT SSHA<sup>3</sup>P Advisory Board Bylaws  
                          SSHA<sup>3</sup>P Advisory Board Bylaws Presentation

**D. SSHA<sup>3</sup>P 2024 Work Plan and Budget Presentation**

7:30

**Purpose:** Presentation by SSHA<sup>3</sup>P Manager Jason Gauthier on SSHA<sup>3</sup>P's 2024 Work Plan and Budget.

**Action:** Discuss and give feedback on SSHA<sup>3</sup>P's 2024 Work Plan and Budget.

ATTACHMENTS:     2024 Work Plan and Budget Presentation  
                          2023 SSHA<sup>3</sup>P Work Plan

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**V.     ADJOURN**

8:00

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