



**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: 927 0847 2473

Webinar Link: <https://piercecounitywa.zoom.us/j/92708472473>

July 18, 2023 6:00 P.M.

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

I. CALL TO ORDER

6:00

ROLL CALL

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. CONSENT AGENDA

A. June 20, 2023 SSHA³P Advisory Board Minutes

Purpose: Motion to approve minutes from the June 20, 2023 SSHA³P Advisory Board meeting.

ATTACHMENTS: Minutes of June 20, 2023, Advisory Board meeting

Recommended Motion: Move to approve the consent agenda.

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 Advisory Board meeting can be heard by dialing 253-215-8782 or through Zoom at <https://piercecounitywa.zoom.us/j/92708472473> and entering the Meeting ID 927 0847 2473. Written comments may be submitted to mary.connolly@piercecounitywa.gov Tuesday before 4:00 p.m. prior to the monthly Advisory Board meeting for the Public Comment period. Comments will be compiled and sent to the Advisory Board and posted on the SSHA³P website at: <https://southsoundaffordablehousing.org>.

V. PRESENTATIONS AND DISCUSSION

A. Discussion re: Regular Meeting Time and Length 6:10

Purpose: Discussion on the Advisory Board's regular meeting time and length.

Action: Advisory Board discussion

B. Discussion re: Advisory Board Meeting Norms and Land Acknowledgement 6:20

Purpose: Discussion on creating Advisory Board meeting agreements and using a land acknowledgement.

Action: Advisory Board discussion

ATTACHMENTS: DRAFT Advisory Board Meeting Norms

C. Discussion re: Policies and Programs to Consider for Inclusion in Work Plan 6:40

Purpose: Discuss and prioritize policies and programs to consider for inclusion in the Advisory Board's 2023-2024 Work Plan.

Action: Advisory Board discussion

ATTACHMENTS: Policy and Program Ideas Presentation
Policy and Program Survey Results

D. Advisory Board Work Plan Next Steps Presentation 7:35

Purpose: Staff presentation to follow up from last meeting's discussion on process for creating a work plan and criteria for selecting policies and programs.

Action: Advisory Board discussion and direction

ATTACHMENTS: Advisory Board Work Plan Next Steps Presentation

VI. SSHA³P STAFF UPDATE 7:55

VII. UPDATES/COMMENTS OF THE ADVISORY BOARD

VIII. ADJOURN 8:00
