



**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://piercecounitywa.zoom.us/j/98374643754>

July 7, 2023 8:30 a.m.

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Chair Councilmember Hunter George, Vice Chair Mayor Tracie Markley, Mayor Nancy Backus, Councilmember Kevin Ballard, Mayor Daryl Eiding, Mayor Kim Roscoe, 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, Mayor Victoria Woodards, Councilmember Stan Flemming, Deputy Mayor Mike Winkler (Alternate), Councilmember Christi Keith (Alternate), Councilmember Doug Fagundes (Alternate), Mayor Pro Tempore Joe Barrentine (Alternate), Councilmember Mike Brandstetter (Alternate), Councilmember Nancy Henderson (Alternate), Deputy Mayor Kristina Walker (Alternate), Councilmember Edward Wood (Alternate)

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**I. CALL TO ORDER**

8:30

ROLL CALL

INTRODUCTORY QUESTION

**Question:** It's baseball season, which begs the question, if you were headed up for an at-bat what would be your walk-up song?

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**II. REVIEW AGENDA/AGENDA MODIFICATIONS**

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**III. CONSENT AGENDA**

ATTACHMENTS:      Minutes June 2, 2023, Executive Board meeting  
                                 Minutes June 26, 2023, Executive Board special meeting  
                                 Minutes May 22, 2023, Advisory Board meeting  
                                 Minutes June 20, 2023, Advisory 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://piercecounitywa.zoom.us/j/98374643754> and entering the Meeting ID 983 7464 3754. Written comments may be submitted to [jason.gauthier@piercecounitywa.gov](mailto:jason.gauthier@piercecounitywa.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. RESOLUTIONS & PRESENTATIONS**

**A. Resolution No. 2023-05**

8:45

**Purpose:** Presentation by the SSHA<sup>3</sup>P Manager of Resolution No. 2023-05, adopting a 2024 SSHA<sup>3</sup>P Work Plan

ATTACHMENTS: Resolution No. 2023-05

**B. Black Home Initiative Presentation**

9:00

**Purpose:** Presentation by Marty Kooistra on the Black Home Initiative

ATTACHMENTS: Black Home Initiative Presentation  
BHIN Partner Pledge

**C. 2023 Executive Board Scheduling Update**

9:40

**Purpose:** Presentation by the SSHA<sup>3</sup>P Manager on the 2023 Executive Board Schedule.

ATTACHMENTS: 2023 Executive Board Schedule Presentation  
2023 (July – December) Executive Board Schedule

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

**A. Advisory Board Update**

ATTACHMENTS: July 2023 SSHA<sup>3</sup>P Manager Report

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

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**VIII. ADJOURN**

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