



**South Sound Housing Affordability Partners
Executive Board
Special Meeting Agenda**

3602 Pacific Ave Tacoma, WA 98418 | Muckleshoot Conference Room

Dial: 253-215-8782 Meeting ID: 983 7313 8519

Webinar Link: <https://piercecounitywa.zoom.us/j/98373138519>

June 26, 2023 4:00 p.m.

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)

I. CALL TO ORDER

4:00

ROLL CALL

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. 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/98373138519> and entering the Meeting ID 983 7313 8519. Written comments may be submitted to jason.gauthier@piercecounitywa.gov Monday before 3:30 p.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 SSHA³P website at: southsoundaffordablehousing.org

IV. RESOLUTIONS

A. Resolution No. 2023-04

4:05

Purpose: Presentation of Resolution No. 2023-04, Recommending an FY 2024 SSHA³P Operating Budget for member government adoption.

ATTACHMENTS: Resolution No. 2023-04

V. ADJOURN
