



**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: 982 0661 9590

Webinar Link: <https://piercecountywa.zoom.us/j/98206619590>

September 19, 2023 5:30 P.M.

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Adria Buchanan, Alex Harrington, Amanda DeShazo, April Elliott, Ben Ferguson, Corey Orvold, Desniege Haywood, Faaluaia 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**

5:30

ROLL CALL

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**II. REVIEW AGENDA/AGENDA MODIFICATIONS**

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**III. CONSENT AGENDA**

**A. August 15, 2023 SSHA<sup>3</sup>P Advisory Board Minutes**

**Purpose:** Motion to approve minutes from the August 15, 2023 SSHA<sup>3</sup>P Advisory Board meeting.

**ATTACHMENTS:** Minutes of August 15, 2023 Advisory Board meeting

**Recommended Motion:** Move to approve the consent agenda.

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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 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 and entering the Meeting ID 982 0661 9590 or through Zoom at <https://piercecountywa.zoom.us/j/98206619590>. Written comments may be submitted to [mary.connolly@piercecountywa.gov](mailto:mary.connolly@piercecountywa.gov) Tuesday before 4:00 p.m. for the Public Comment period. Comments will be compiled and sent to the Advisory Board and posted on the SSHA<sup>3</sup>P website at: <https://southsoundaffordablehousing.org>.

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**V. PRESENTATIONS AND DISCUSSION**

**A. Discussion re: Land Acknowledgement** 5:40

**Purpose:** Consider use of a land acknowledgement at the start of Advisory Board meetings.

**Action:** Advisory Board discussion and direction

ATTACHMENTS: Land Acknowledgement Memorandum  
Draft Land Acknowledgement

**B. 2024 SSHA<sup>3</sup>P Federal and State Legislative Agendas** 5:55

**Purpose:** Presentation from Jason Gauthier, SSHA<sup>3</sup>P Manager, on SSHA<sup>3</sup>P's 2024 federal and state legislative agendas.

**Action:** Advisory Board questions and feedback

ATTACHMENTS: 2024 SSHA<sup>3</sup>P Legislative Agenda Presentation

**C. Work Plan Subcommittee Recommendation: Evaluation Framework Criteria** 6:35

**Purpose:** Presentation from Mary Connolly on the Work Plan Subcommittee's recommendations on criteria for the evaluation framework. The framework will be used to evaluate policies and programs for inclusion in the Advisory Board's Work Plan.

**Action:** Advisory Board questions and feedback

ATTACHMENTS: Work Plan Subcommittee Recommendations Presentation  
Evaluation Framework

**D. Discussion re: Evaluation Framework Weighting** 6:50

**Purpose:** Provide feedback on weighting criteria in the evaluation framework.

**Action:** Advisory Board discussion and direction

ATTACHMENTS: See Evaluation Framework from agenda item V.B

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**VI. SSHA<sup>3</sup>P STAFF UPDATE** 7:25

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

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**VIII. ADJOURN** 7:30

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## **South Sound Housing Affordability Partners (SSHA<sup>3</sup>P)**

### **Advisory Board**

#### **Meeting Norms**

1. Challenge ideas, not individuals
2. Assume positive intent; assume responsibility for impact
3. Recognize it is more beneficial to share what you are thinking with the group during the discussion than with an individual afterwards
4. Listen with curiosity to what everyone has to say – we all come with different perspectives and priorities that bring depth to the conversation
5. Be respectful and make space for minority opinions or points of view
6. During discussion, everyone has the opportunity to contribute before members contribute a second time
7. Raise hand to speak and wait for acknowledgement from the chair
8. Be open to new ways of thinking
9. Recognize the best efforts of our staff
10. Make our decisions based on the available information, and in the best interest of the Executive Board goals
11. Board members come prepared for each meeting