



**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 7464 3754

Webinar Link: <https://piercecountywa.zoom.us/j/98374643754>

September 8, 2023, 8:30 a.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, 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

8:30

ROLL CALL

INTRODUCTORY QUESTION

Question: The next time the Executive Board will meet it will officially be the Fall season; what is your favorite Fall tradition?

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. CONSENT AGENDA

ATTACHMENTS: Minutes August 4, 2023, Executive Board meeting

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 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://piercecountywa.zoom.us/j/98374643754> and entering the Meeting ID 983 7464 3754. Written comments may be submitted to jason.gauthier@piercecountywa.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 SSHA³P website at: southsoundaffordablehousing.org

V. RESOLUTIONS & PRESENTATIONS

A. Presentation of the 2024 State and Federal Legislative Agendas 8:45

Purpose: Presentation by Jason Gauthier, SSHA³P Manager, on the draft 2024 State and Federal legislative agendas for Executive Board feedback and direction.

ATTACHMENTS: 2024 Draft State and Federal Legislative Agenda Presentation

B. Affordable Housing on Religious Organization Owned Property 9:20

Purpose: Presentation by Nick Welch and Daniel Murillo of the City of Seattle's efforts to incentivize the construction of affordable housing on properties owned by religious organizations.

ATTACHMENTS: Affordable Housing on Religious Organization Owned Property Presentation
One-pager: Affordable Housing on Religious Organization Owned Property

C. Resolution No. 2023-06 9:45

Purpose: Presentation by the SSHA³P Manager on Resolution No. 2023-06, amending the Rules & Procedure of the SSHA³P Executive Board.

ATTACHMENTS: Resolution No. 2023-06

VI. REPORT BY THE SSHA³P MANAGER

ATTACHMENTS: September 2023 SSHA³P Manager Report

VII. UPDATES/COMMENTS OF THE EXECUTIVE BOARD

VIII. ADJOURN
