



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

December 1, 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, Mayor Kathy Hayden, 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: Which TV show or movie have you been most often recommending to friends?

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. CONSENT AGENDA

ATTACHMENTS: November 3, 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 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://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 AND PRESENTATIONS

A. Resolution No. 2023-09, 2024 SSHA³P Operating Budget

8:45

Purpose: Consideration of Resolution No. 2023-09 to adopt the 2024 SSHA³P Operating Budget

ATTACHMENTS: Resolution No. 2023-09

B. Resolution No. 2023-08, SSHA³P Housing Capital Fund

8:55

Purpose: Consideration of Resolution No. 2023-08 authorizing the creation of the SSHA³P Housing Capital Fund and adopting Rules and Procedures of the SSHA³P Housing Capital Fund.

ATTACHMENTS: Resolution No. 2023-08 Presentation
 Resolution No. 2023-08

C. SSHA³P Advisory Board DRAFT Work Plan Presentation

9:05

Purpose: Presentation by Mary Connolly, SSHA³P Program Specialist II, of the SSHA³P Advisory Board's DRAFT Work Plan.

ATTACHMENTS: Advisory Board DRAFT Work Plan Presentation
 2024 SSHA³P Advisory Board DRAFT Work Plan

D. Chair and Vice Chair Election

9:35

Purpose: Election of the Executive Board Chair and Vice Chair for the 2024 calendar year.

ATTACHMENTS: South Sound Housing Affordability Partners – Rules and Procedures

VI. REPORT BY THE SSHA³P MANAGER

ATTACHMENTS: December 2023 SSHA³P Manager Report
 DRAFT 2024 SSHA³P Executive Board Meeting Calendar

VII. UPDATES/COMMENTS OF THE EXECUTIVE BOARD

VIII. ADJOURN
