
SSHA3P Advisory Board Meeting

Tuesday, December 19, 2023

Members Present: Adria Buchanan (Chair), Rian Booker (Vice Chair), Judson Willis (Vice Chair), Alex Harrington, April Elliott, Ben Ferguson, Corey Orvold, Faaluaina Pritchard, Isabella Rivera Kjaer, Jay Worley, Jeff Bell, Kevin Bates, Nicholas Carr, Noemi Cagatin-Porter, Riley Guerrero, Zac Baker

Members Excused: Amanda DeShazo, William Towey

Members Absent: Desneige Haywood

Staff: Mary Connolly, Becki Foutz

Guests: Debby Herbert, Janee

Call to Order

Adria called the meeting to order.

Roll Call

Mary called roll; a quorum was present.

Land Acknowledgement & Meeting Norms

Adria made the land acknowledgement and reviewed meeting norms.

Approval of Agenda

Nicholas moved to approve the agenda. Corey seconded the motion. Vote was taken, none abstained, none opposed; motion approved.

2024 Advisory Board Work Plan

Mary presented the draft *2024 Advisory Board Work Plan* for Board members' input. Items recommended by the Work Plan Subcommittee for inclusion in the Housing Toolkit are: Universal Design Incentives, and either Height and Density Bonuses for Affordable Housing, or Permit Process Improvement. Discussion took place. Mary shared that the Executive Board and Staff Workgroup would like more concrete recommendations on how to improve the permitting process. Changes will be required by July 1, 2024, per 5290.

Alex moved to add permit process improvements, with a focus on service level agreements, and accountability processes, to the work plan. Corey seconded the motion. Discussion took place. Vote was taken: Adria abstained, Alex aye, April nay, Ben abstained, Corey aye, Lua aye, Isabella abstained, Jay nay, Jeff aye, Judson aye, Kevin aye, Nicholas nay, Rian aye, Riley nay, Zac aye. (Noemi had to leave before the vote was taken.) The motion carried. Mary will share other options discussed with the Executive Board.

Rian moved to recommend the Work Plan to the Executive Board. The motion was seconded. Vote was taken. Two abstentions (Jay and Nicholas), none opposed. The motion carried.

Public Comment

Adria opened the meeting for public comment. None.

SSHA3P Staff Update

- A. 2024 Advisory Board Appointments – Mary reminded the group that terms were staggered. Six members who were appointed in April have terms that expire December 31. These slots need to be filled and interviews are in process. Members with expiring terms have been invited to serve again.
- B. Elections for 2024 Chair and Vice-Chair(s) will be held at the January meeting. If you're interested in running, please let Mary know.
- C. Mary thanked those who completed the End of Year Survey. Once the Chair and Vice Chair(s) are elected, Mary will share the survey with them to explore areas of potential improvement.
- D. The 2024 Meeting Schedule was included in the packet; meetings will remain on the third Tuesday evenings from 5:30 to 7:30 p.m. Mary has sent members calendar appointments.

Board Members' Updates & Comments

Alex reported that Pierce County Planning and Public Works are recruiting housing developers.

Adria thanked Rian and April for their service, as this is their last meeting.

Adjournment

Lua moved to adjourn. April seconded the motion. The meeting adjourned at 7:05 p.m.