
Capital Fund Committee Meeting

Tuesday February 13, 2024

Members Present: John Barbee (Pierce County - Alternate), Ryan Windish (Sumner), Taylor Jones (Fife)

Members Excused: Heather Moss (Pierce County), Derek Matheson (Fife - Alternate), Jason Wilson (Sumner - Alternate)

Members Absent: Jeff Tate (Auburn)

Staff: Jason Gauthier, Mary Connolly

Guests: Bryan Schmid, Tiffany Speir

Call to Order

Jason called the meeting to order at 10:03 a.m.

Roll Call

Jason called roll; a quorum was present.

Approval of Minutes

John moved to approve the meeting minutes from January 30, 2024. Ryan seconded the motion. The motion carried with 3 in favor and 0 against.

Public Comment

There were no public comments during the meeting. No written comments were received.

SSHA³P Housing Capital Fund Priorities

Jason provided a presentation on example funding priorities from other jurisdictions and intergovernmental collaborations. Jason presented a draft of priorities for the SSHA³P Housing Capital Fund based on feedback from the Fund Committee. The Fund Committee provided additional feedback on priorities. Staff will use this feedback to update the draft priorities. The goal is for the Fund Committee to take action to finalize priorities at their next meeting on January 27.

Updates/Comments of the Capital Fund Committee

No updates or comments from the Committee.

Adjournment

Ryan moved to adjourn the meeting. Taylor seconded the motion. The motion carried with 3 in favor and 0 against. The meeting was adjourned at 11:12 a.m.