
Capital Fund Committee Meeting

Tuesday February 27, 2024

Members Present: Heather Moss (Pierce County), Ryan Windish (Sumner), Taylor Jones (Fife)

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

Members Absent: Jeff Tate (Auburn)

Staff: Jason Gauthier, Mary Connolly

Guests: Bryan Schmid

Call to Order

Jason called the meeting to order at 10:06 AM.

Roll Call

Jason called roll; a quorum was present.

Approval of Minutes

Ryan moved to approve the meeting minutes from February 13, 2024. Taylor 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 draft funding priorities. The Committee provided feedback on the draft priorities. Jason used this feedback to edit the draft priorities on a Word document while sharing his screen.

Heather moved to adopt the priorities as presented here. Ryan seconded the motion. The motion carried with 3 in favor and 0 against.

Staff will present these priorities to the Executive Board on Friday. Ryan and Taylor will be present to answer questions from Executive Board members.

Updates/Comments of the Capital Fund Committee

No updates or comments from the Committee.

Adjournment

Jason adjourned the meeting at 10:54 AM.