
SSHA³P Advisory Board Meeting

March 19, 2024

Members Present: Adria Buchanan, Alex Harrington (Vice Chair), Ben Ferguson, Corey Orvold, Desniege Haywood, Faaluaina Pritchard, Isabella Rivera Kjaer, Jay Worley (Vice Chair), Lindsey Sehmel, Nicholas Carr, Noemi Cagatin-Porter, Riley Guerrero (Chair), William Towey, Zac Baker

Members Excused: Kevin Bates

Members Absent: Dominique Cruz, Judson Willis

Staff: Jason Gauthier, Mary Connolly

Guests:

Call to Order

Riley called the meeting to order at 5:32 PM.

Roll Call

Riley called roll; a quorum was present.

Land Acknowledgement

Riley read the land acknowledgement.

Review Agenda/Agenda Modifications

There were no requests for agenda modifications.

Consent Agenda

Alex moved to approve the meeting minutes from February 20, 2024. Jay seconded the motion. The motion carried with 13 in favor, 0 against, and 0 abstentions. (One member had not yet joined the meeting.)

Presentations and Discussion

SSHA³P Work Plan

Jason provided a presentation on the 2025 SSHA³P work plan development process. Advisory Board members provided feedback on items they think should be included in the work plan. Jason will return to a future meeting to present a first draft of the work plan for additional feedback.

Housing Toolkit Policy Analysis

Mary provided a presentation on analyzing policies and programs for inclusion in the housing toolkit. When the Advisory Board considers a policy or program recommendation, staff will provide a report with information on the recommendation to assist in decision-making. She asked for feedback on what information should be included in this report. In her presentation, she provided suggestions based on the framework that the Advisory Board created last year to filter policies for inclusion in the Advisory Board work plan, as well as Pierce County's Equity Note and the City of Tacoma's Council Action Memorandum. Advisory Board members provided feedback on what information they would like to see included in a staff report. At a future meeting, Mary will present a

draft report template for additional feedback. Riley requested that Mary send out the Pierce County Memorandum and Pierce County Equity Note to the Advisory Board for reference.

SSHA³P Staff Update

SSHA³P staff provided updates to the Advisory Board on the SSHA³P Housing Capital Fund and property tax exemption seminars.

Updates/Comments of the Advisory Board

Alex told Board members about the Master Builders Association (MBA)'s Annual Housing Summit on April 18. He also said that members can reach out to him if they are interested in connecting regarding his work on workforce development.

Nicholas told Board members about the next Downtown on the Go Friday Forum Series on March 29. Nicholas will be speaking on the panel, along with others, about affordable housing. Additionally, on May 8 during Affordable Housing Week, there will be a walking tour in Hilltop, including a tour of Housing Hilltop, as well as a reception.

Mary will follow up with this information via email to Advisory Board members.

Adjourn

Adria moved to adjourn the meeting. Ben seconded the motion. The motion carried with 11 in favor, 0 against, and 0 abstentions. (Three members had already left the meeting.) The meeting adjourned at 6:50 PM.