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# SSHA<sup>3</sup>P Advisory Board Meeting

April 16, 2024

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**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), Tim Fairley, William Towey, Zac Baker

**Members Excused:** Judson Willis

**Members Absent:** Dominique Cruz, Kevin Bates

**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

Ben moved to approve the consent agenda. Alex seconded the motion. The motion carried with 15 in favor, 0 against, and 0 abstentions.

## Presentations and Discussion

### SSHA<sup>3</sup>P Work Plan

Jason presented initial drafts of the 2025 SSHA<sup>3</sup>P work plan and budget. Advisory Board members asked questions and provided feedback on the draft work plan and budget.

### Universal Design and Visitability Policy Review

Mary presented information on current accessibility standards and examples of policies implemented around the United States that encourage, incentivize, or require building with visitability and universal design features. Advisory Board members asked questions and identified areas for further research.

### Legislative Session Review

Jason reviewed outcomes of the 2024 Washington State legislative session related to SSHA<sup>3</sup>P's 2024 state legislative agenda.

### Housing Policy Toolkit Analysis

Jay moved to table this item. Ben seconded the motion. The motion carried with 12 in favor, 0 against, and 0 abstentions. (Three members had left the meeting.)

### **SSHA<sup>3</sup>P Staff Update**

SSHA<sup>3</sup>P staff provided updates to the Advisory Board on the SSHA<sup>3</sup>P Housing Capital Fund and property tax exemption seminars. Staff also informed Advisory Board members of events related to affordable housing.

### **Public Comment**

There were no public comments.

### **Updates/Comments of the Advisory Board**

Advisory Board members had the opportunity to provide updates or comments to the full Board.

### **Adjourn**

Alex moved to adjourn the meeting. Nicholas seconded the motion. The motion carried with 12 in favor, 0 against, and 0 abstentions. (Three members had left the meeting.) The meeting adjourned at 7:30 PM.