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

May 21, 2024

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**Members Present:** Adria Buchanan, Ben Ferguson, Corey Orvold, Desniege Haywood, Isabella Rivera Kjaer, Jay Worley (Vice Chair), Judson Willis, Lindsey Sehmel, Nicholas Carr, Riley Guerrero (Chair), Tim Fairley, William Towey, Zac Baker

**Members Excused:** Alex Harrington (Vice Chair), Faaluaina Pritchard, Noemi Cagatin-Porter

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

**Staff:** Jason Gauthier, Mary Connolly

**Guests:** Stefanie Love, Anika Moran

## 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

Lindsey moved to approve the consent agenda. Tim seconded the motion. The motion carried with 12 in favor, 0 against, and 0 abstentions. (One member had not arrived yet.)

## Presentations and Discussion

### Universal Design Presentation

Mary presented a summary of last month's presentation on universal design and research conducted by staff since the last Advisory Board meeting to answer questions related to need for and cost of accessibility features. Advisory Board members provided direction to move toward developing policy recommendations that incentivize building with universal design. Advisory Board members also pointed out areas for further research.

### Housing Policy Toolkit Analysis

Mary gave an overview of a draft staff report template, which will be used to provide an analysis of housing toolkit recommendations. The Advisory Board provided feedback for staff to finalize the template.

### 2024 Advisory Board Work Plan Progress and Tentative Future Meeting Topics

Mary provided an update on progress made by the Advisory Board on their 2024 work plan and provided an overview of a 2024 meeting calendar with tentative future agenda topics.

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

SSHA<sup>3</sup>P staff provided updates to the Advisory Board on recent work performed by SSHA<sup>3</sup>P staff.

### **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**

Jay moved to adjourn the meeting. Ben seconded the motion. The motion carried with 13 in favor, 0 against, and 0 abstentions. The meeting adjourned at 6:55 PM.