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

June 18, 2024

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**Members Present:** Adria Buchanan, Alex Harrington (Vice Chair), Ben Ferguson, Desniege Haywood, Faaluaina Pritchard, Isabella Rivera Kjaer, Jay Worley (Vice Chair), Judson Willis, Noemi Cagatin-Porter, Nicholas Carr, Riley Guerrero (Chair), Tim Fairley, Zac Baker

**Members Excused:** Corey Orvold, William Towey

**Members Absent:** Dominique Cruz

**Staff:** Mary Connolly

**Guests:**

## Call to Order

Riley called the meeting to order at 5:31 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

Faaluaina 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 draft outreach plan to gather information on the need for universal design and accessibility features in Pierce County. Advisory Board members provided feedback to finalize the plan. Tim suggested reaching out to some groups in Pierce County who support seniors and disabled people in Pierce County. Faaluaina suggested reaching out to community-based organizations and affordable housing providers and said that she would be in contact with Mary to suggest specific organizations.

## 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. Nicholas told the Board that Housing Hilltop's ribbon cutting will be on August 3. Riley told the Board about a Juneteenth celebration at Stewart Heights Park.

## **Adjourn**

Faaluaina moved to adjourn the meeting. Adria seconded the motion. The motion carried with 11 in favor, 0 against, and 0 abstentions. (Two members had left the meeting.) The meeting adjourned at 6:10 PM.