
SSHA³P Regular Advisory Board Meeting

August 20, 2024

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

Members Excused: Ben Ferguson, Corey Orvold

Members Absent:

Staff: Mary Connolly, Jason Gauthier

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. Adria seconded the motion. The motion carried with 13 in favor, 0 against, and 0 abstentions.

Presentations and Discussion

[2025 SSHA³P State and Federal Legislative Agendas](#)

Jason Gauthier, SSHA³P manager, gave a presentation to the Advisory Board on the draft SSHA³P 2025 state legislative agenda. Advisory Board members asked questions and provided feedback on the draft agenda.

[Recommendation on Incorporating Universal Design Principles into Members' Comprehensive Plans](#)

Mary Connolly, SSHA³P Program Specialist II, provided a presentation on a draft recommendation from staff on incorporating goals/policies incentivizing building with universal design into member governments' Comprehensive Plan periodic updates. This recommendation is meant to serve as an interim recommendation made before member governments adopt their Comprehensive Plan updates by the end of 2024. Staff expect the Advisory Board to continue work on developing

recommendations on specific universal design incentive policies. Advisory Board members provided feedback on staff's draft recommendation. Mary will use this feedback to make edits to the recommendation, which she will send to the Advisory Board members via email within the next month for additional feedback. Then she will bring the draft recommendation to the Executive Board for their feedback at their next meeting on September 9/13. The Advisory Board will consider making the recommendation at their next meeting on September 9/17.

Universal Design Outreach Materials

Mary Connolly, SSHA³P Program Specialist II, presented final drafts of a community outreach plan and survey regarding universal design. SSHA³P Advisory Board members provided final feedback on the plan and survey. Mary will use feedback to finalize the plan and survey and conduct the survey and focus groups.

Public Comment

There were no public comments.

SSHA³P Staff Update

Mary let Advisory Board members know that there will be a property tax exemption seminar at University Place City Hall on September 25.

Updates/Comments of the Advisory Board

Adria told Advisory Board members to save the date for the Out of the Box Housing Conference on October 22 at TACID from 10-2.

Nicholas let Advisory Board members know that Tacoma Housing Authority is leasing up at Housing Hilltop. Nicholas will send Mary the latest flyer to send out to the Board.

Adjourn

Faaluaina moved to adjourn the meeting. Nicholas seconded the motion. The motion carried with 11 in favor, 0 against, and 0 abstentions (2 members had left the meeting). The meeting adjourned at 7:10 PM.