



**SSHA³P Housing Capital Fund
Capital Fund Committee
Meeting Agenda**

3602 Pacific Ave Tacoma, WA 98418

Dial: 253-205-0468 Meeting ID: 918 1621 5244

Webinar Link: <https://piercecountywa.zoom.us/j/94093260948>

July 22, 2024, 12:30 p.m.

VACANT (City of Auburn)
Taylor Jones (City of Fife)
Heather Moss (Pierce County)
Ryan Windish (City of Sumner)

VACANT (City of Auburn – Alternate)
Derek Matheson (City of Fife – Alternate)
John Barbee (Pierce County – Alternate)
Jason Wilson (City of Sumner – Alternate)

I. CALL TO ORDER/ROLL CALL

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

ATTACHMENTS: 07-19-2024 Fund Committee Meeting Minutes

IV. PUBLIC COMMENT

The Capital Fund Committee meeting can be heard by dialing 253-205-0468 or through Zoom at <https://piercecountywa.zoom.us/j/97952153338> and entering the Meeting ID 918 1621 5244. Written comments may be submitted to jason.gauthier@piercecountywa.gov. Comments will be compiled and sent to the Fund Committee.

V. PRESENTATIONS/ACTION

A. Review 2024 NOFA Applications Scoring

Purpose: Review of scoring for 2024 SSHA³P Housing Capital Fund NOFA Applications and consideration of action to recommend funding awards for Executive Board consideration.

VI. UPDATES/COMMENTS OF THE CAPITAL FUND COMMITTEE

VII. ADJOURN
