
SSHA³P Regular Advisory Board Meeting

October 15, 2024

Members Present: Adria Buchanan, Alex Harrington (Vice Chair), Corey Orvold, Faaluaina Pritchard, Jay Worley (Vice Chair), Noemi Cagatin-Porter, Nicholas Carr, Riley Guerrero (Chair), Tim Fairley, William Towey, Zac Baker

Members Excused: Ben Ferguson, Desniege Haywood, Isabella Rivera Kjaer

Members Absent: Judson Willis

Staff: Mary Connolly

Guests:

Call to Order

Riley called the meeting to order at 5:32 PM.

Roll Call

Mary Connolly 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

Alex moved to approve the consent agenda. Faaluaina seconded the motion. The motion carried with 11 in favor, 0 against, and 0 abstentions.

Presentations and Discussion

Draft 2025 Advisory Board Work Plan

Mary Connolly, SSHA³P Program Specialist II, provided a presentation on a draft 2025 Advisory Board work plan. Advisory Board members provided feedback on the draft work plan.

Defining Member Government Consideration

Mary Connolly provided a presentation on a proposed process for members governments to consider housing toolkit recommendations. Advisory Board members had the opportunity to provide feedback on the proposed process.

Public Comment

There were no public comments.

SSHA³P Staff Update

- Mary said that staff are currently recruiting for Advisory Board members. If a current member's term expires this year, they should re-apply by October 27 if they are interested in serving another term.
- Elections of Advisory Board chair and vice chair(s) will occur in January. Reach out to Mary if you're interested in one of these roles.
- On October 4, the Executive Board adopted a 2025 state legislative agenda, which is included in the Advisory Board's packet.
- Resolution No. 2024-07, which was recommended by the Advisory Board for adoption on September 17, was adopted by the Executive Board on October 4. A signed version is in the Advisory Board packet.
- Mary will send out information to the Advisory Board soon regarding the universal design survey.
- A property tax exemption seminar will occur at the City of Edgewood on November 14 at 2 PM.
- SSHA³P partnered with Pierce County Human Services to submit a HUD Pro Housing grant application. If awarded, funds would be used to create a strategy on affordable housing preservation, and capital funding to implement the strategy.

Updates/Comments of the Advisory Board

- Adria told the Advisory Board that the Out of the Box Housing Conference is on October 22 at TACID from 10-2.
- Tim shared that the T-Town City Services Expo and Job Fair is on Nov 1 and 2.
- Nicholas shared that he a member of a group studying the effects of the City of Tacoma's Landlord Fairness Code. The group will be conducting surveys for landlords and tenants to collect qualitative information. He will send out this information to Advisory Board members when it is ready.

Adjourn

Adria moved to adjourn the meeting. Nicholas seconded the motion. The motion carried with 11 in favor, 0 against, and 0 abstentions. The meeting adjourned at 6:41 PM.