



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

3602 Pacific Ave Tacoma, WA 98418

Dial: 253-215-8782 Meeting ID: 938 1481 3741

Webinar Link: <https://piercecountywa.zoom.us/j/93814813741>

September 27, 2024, 8:30 a.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: 07-22-2024 Fund Committee Meeting Minutes

IV. PUBLIC COMMENT

The Capital Fund Committee meeting can be heard by dialing 253-215-8782 or through Zoom at <https://piercecountywa.zoom.us/j/93814813741> and entering the Meeting ID 938 1481 3741. 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 Process and Discussion of 2025 NOFA

Purpose: Review of scoring for 2024 SSHA³P Housing Capital Fund NOFA process.

Discussion of 2025 NOFA to include:

- NOFA vs RFP
- When to Issue NOFA
- Total Funding Available
- Pierce County Affordable Housing Pipeline
- Updating Funding Priorities
- Funders

VI. UPDATES/COMMENTS OF THE FUND COMMITTEE

VII. ADJOURN
