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

November 19, 2024

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**Members Present:** Adria Buchanan, Alex Harrington (Vice Chair), Ben Ferguson, Corey Orvold, Desniege Haywood, Isabella Rivera Kjaer, Jay Worley (Vice Chair), Nicholas Carr, Riley Guerrero (Chair), Tim Fairley

**Members Excused:** Faaluaina Pritchard (left around 6:00), Noemi Cagatin-Porter, William Towey, Zac Baker

**Members Absent:**

**Staff:** Mary Connolly

**Guests:** Nancy

## 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

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

## Presentations and Discussion

### Recommendation of Advisory Board Work Plan

Mary Connolly provided a presentation on staff's recommendation on a 2025 Advisory Board Work Plan. Mary answered clarifying questions from board members.

Riley asked for someone to move for recommendation to the Executive Board the adoption of the 2025 work plan. Jay moved to adopt the recommendation. Corey seconded the motion. There was opportunity for discussion. The motion carried with 10 in favor, 0 against, and 0 abstentions.

### Impact of Universal Design on Home Design and Construction Cost

Ben Ferguson, Advisory Board member and Principal at Ferguson Architecture, and Sara Delano, Architectural Associate at Ferguson Architecture, provided a presentation on how designing a home

to Visitable (Type C), ADA, Aging-in-Place, and Universal Design standards compares to the design of a “Common Practice” single-family home, especially focusing on the impact on square footage of the home. Board members asked questions and discussed the presentation.

### **Public Comment**

There were no public comments.

### **SSHA<sup>3</sup>P Staff Update**

- If you are interested in being chair or vice chair next year, please let Mary know.
- Over 110 surveys have been submitted to the universal design survey.
- An end-of-year advisory board survey is coming soon.

### **Updates/Comments of the Advisory Board**

- Nicholas provided two announcements. Tacoma Housing Authority is having trouble finding tenants for their new Housing Hilltop development, and they are trying to get the word farther out into the County. Tacoma Housing Authority’s waitlist is now permanently open for people to join.
- Riley notified Board members that Pierce County Housing Authority (PCHA) is moving its main campus.

### **Adjourn**

Jay moved to adjourn the meeting. Adria seconded the motion. The motion carried with 9 in favor, 0 against, and 0 abstentions. (Corey had already left the meeting.) The meeting adjourned at 7:18 PM.