



**South Sound Housing Affordability Partners  
Executive Board**

**Regular Meeting Agenda**

3602 Pacific Ave Tacoma, WA 98418 | Muckleshoot Conference Room

Dial: 253-215-8782 Meeting ID: 983 7464 3754

Webinar Link: <https://piercecountywa.zoom.us/j/98374643754>

November 1, 2024, 8:30 a.m.

---

Chair Mayor Kim Roscoe, Vice Chair Councilmember Kevin Ballard, Mayor Nancy Backus, Mayor Dave Olson, Councilmember Hunter George, Mayor Tracie Markley, Councilmember Paul Bocchi, Mayor Shanna Styron Sherrell, Executive Bruce Dammeier, Councilmember Ryan Mello, Councilmember Ned Witting, Mayor Kathy Hayden, Mayor Dick Muri, Mayor Victoria Woodards, Councilmember Stan Flemming

Deputy Mayor Mike Winkler (Alternate), Councilmember Christi Keith (Alternate), Councilmember Lew Wolfrom (Alternate), Councilmember Brett Wittner (Alternate), Councilmember Mike Brandstetter (Alternate), Councilmember Robyn Denson (Alternate), Heather Moss (Alternate), Councilmember Nancy Henderson (Alternate), Councilmember Kiara Daniels (Alternate), Councilmember Denise McCluskey (Alternate)

---

**I. CALL TO ORDER**

ROLL CALL

INTRODUCTORY QUESTION

**Question:** Tell us about a favorite Halloween costume of yours?

---

**II. REVIEW AGENDA/AGENDA MODIFICATIONS**

---

**III. CONSENT AGENDA**

ATTACHMENTS: October 4, 2024, Executive Board regular meeting minutes

---

**IV. PUBLIC COMMENT**

This is the time set aside for the public to comment on final action of the Executive Board. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in on the public comment form in the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Public comments are limited to 3 minutes per speaker.

The Executive Board meeting can be heard by dialing 253-215-8782 or through Zoom at <https://piercecountywa.zoom.us/j/98374643754> and entering the Meeting ID 983 7464 3754. Written comments may be submitted to [jason.gauthier@piercecountywa.gov](mailto:jason.gauthier@piercecountywa.gov).

---

**V. RESOLUTIONS AND PRESENTATIONS**

**A. Draft 2025 Advisory Board Work Plan**

**Purpose:** Presentation from Mary Connolly, SSHA<sup>3</sup>P Program Specialist II, on a draft 2025 Advisory Board Work Plan, for the purpose of gathering feedback.

ATTACHMENTS: Agenda Memorandum: Draft 2025 Advisory Board Work Plan  
Draft 2025 Advisory Board Work Plan Presentation  
Draft 2025 Advisory Board Work Plan

---

**B. Affordable Housing Development on Religious Organization Owned Property**

**Purpose:** Presentation by Jason Gauthier, SSHA<sup>3</sup>P Manager, on the development of affordable housing on local religious organization owned property, and remarks by leadership of Bethlehem Baptist Church of Tacoma and Mason United Methodist Church.

ATTACHMENTS:     Agenda Memorandum: Affordable Housing Development on Religious Organization Owned Property  
                          Affordable Housing Development on Religious Organization Owned Property Presentation

**C. Member Government Consideration of Housing Toolkit Recommendations**

**Purpose:** Presentation from Mary Connolly, SSHA<sup>3</sup>P Program Specialist II, on a proposed process for member governments to consider housing toolkit recommendations, for the purpose of gathering feedback.

ATTACHMENTS:     Agenda Memorandum: Defining Member Government Consideration  
                          Defining Member Government Consideration Presentation  
                          Draft Process for Member Government Consideration

---

**VI. REPORT BY THE SSHA<sup>3</sup>P MANAGER**

- A. CLIHP Grant Update
- B. PRO Housing Grant Update
- C. Advisory Board Update
- D. 2025 Chair and Vice Chair Election (December 6, 2024)
- E. 2025 Operating Budget

ATTACHMENTS:     November 2024 SSHA<sup>3</sup>P Manager Report

---

**VII. UPDATES/COMMENTS OF THE EXECUTIVE BOARD**

---

**VIII. ADJOURN**

---