



**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>

December 6, 2024, 8:30 a.m.

Chair Mayor Kim Roscoe, Vice Chair Councilmember Kevin Ballard, Mayor Nancy Backus, Mayor Dave Olson, Councilmember Hunter George, Mayor Mary Barber
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

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. CONSENT AGENDA

A. Approval of Minutes

ATTACHMENTS: November 1, 2024, Executive Board regular meeting minutes

B. Adoption of 2025 Executive Board Meeting Schedule

ATTACHMENTS: 2025 Executive Board Meeting Schedule

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 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.

V. RESOLUTIONS AND PRESENTATIONS

A. 2025 State Legislative Session Preview

Purpose: Presentation from Carl Schroeder (Association of Washington Cities) on the 2025 state legislative session.

ATTACHMENTS: Agenda Memorandum: 2025 State Legislative Session Preview
2025 City Legislative Priorities
2025 State Legislative Session Preview Presentation

B. Resolution No. 2024-09, Adopting a Stipend Policy for the SSHA³P Advisory Board

Purpose: Consideration of Resolution No. 2024-09 to adopt a stipend policy for the SSHA³P Advisory Board.

ATTACHMENTS: Agenda Memorandum: Resolution No. 2024-09
 Resolution No. 2024-09 Presentation
 Resolution No. 2024-09

C. Resolution No. 2024-10, Adopting the 2025 SSHA³P Operating Budget

Purpose: Consideration of Resolution No. 2024-10 to adopt the 2025 SSHA³P Operating Budget.

ATTACHMENTS: Agenda Memorandum: Resolution No. 2024-10
 Resolution No. 2024-10

D. Resolution No. 2024-11, Adopting the 2025 Advisory Board Work Plan

Purpose: Consideration of Resolution No. 2024-11 to adopt the 2025 Advisory Board Work Plan.

ATTACHMENTS: Agenda Memorandum: Resolution No. 2024-11
 Resolution No. 2024-11

E. Resolution No. 2024-12, Appointing Advisory Board Members

Purpose: Consideration of Resolution No. 2024-12 to appoint Advisory Board members.

ATTACHMENTS: Agenda Memorandum: Resolution No. 2024-12
 Resolution No. 2024-12
 Recommended Applicant Profiles
 Advisory Board Appointment Presentation

F. Chair and Vice Chair Election

Purpose: Election of the Executive Board Chair and Vice Chair for the 2025 calendar year.

ATTACHMENTS: Agenda Memorandum: Chair and Vice Chair Election
 South Sound Housing Affordability Partners – Rules and Procedures

VI. REPORT BY THE SSHA³P MANAGER

- A. Letter to Assessor-Treasurer Lonergan
- B. Advisory Board Update
- C. SSHA³P Housing Capital Fund Update

ATTACHMENTS: December 2024 SSHA³P Manager Report
 Letter to Assessor-Treasurer Lonergan

VII. UPDATES/COMMENTS OF THE EXECUTIVE BOARD

VIII ADJOURN
