# SSHA<sup>3</sup>P Regular Advisory Board Meeting May 20, 2025

**Members Present:** Zac Baker (Vice Chair), Adria Buchanan, Alfonso Brown, Desniege Haywood, Isabella Rivera Kjaer, Lori Wada, Tim Fairley, Corey Orvold, Riley Guerrero, Rosey Zhou (Vice Chair), Jay Worley (Chair), Laura Kerr, Jonah Kinchy, Sara Delano,

Members Excused: Faaluaina Pritchard

Members Absent: Steve Decker, Gary Hawkinson

**Staff:** Jason Gauthier **Guests:** Bryan Schmid

#### Call to Order

Chair Worley called the meeting to order at 5:30 PM.

#### **Roll Call**

Jason Gauthier called roll; a quorum was present.

## **Land Acknowledgement**

Chair Worley read the land acknowledgement.

## Housekeeping

# **Review Agenda/Agenda Modifications**

There were no requests for agenda modifications.

#### **Consent Agenda**

Riley moved to approve the consent agenda. Adria seconded the motion. The motion carried with 14 in favor, 0 against, and 2 abstentions.

## SSHA3P Staff Update

Jason provided an update on the following:

- Review of the May 2, 2025, Executive Board meeting
- SSHA<sup>3</sup>P Fund Committee recommendation
- Update on hiring of the SSHA<sup>3</sup>P Program Specialist II

## **Presentations and Discussion**

#### 2026 Work Plan Presentation

Jason presented on the 2026 Work Plan. Discussion and input followed.

# Affordable Housing Finance presentation from Bryan Schmid

Bryan Schmid, Affordable Housing Supervisor from Pierce County provided an educational presentation and overview of the financing of affordable housing. Questions and discussed followed.

#### **Public Comment**

There were no public comments.

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

## **Adjourn**

Riley moved to adjourn the meeting. Adria seconded the motion. The motion carried with 16 in favor, 0 against, and 0 abstentions. The meeting adjourned at 7:23 PM.