



**South Sound Housing Affordability Partners
Executive Board**

Regular Meeting Agenda

1700 Civic Dr. DuPont, WA 98327 | DuPont City Hall

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

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

October 3, 2025, 8:30 a.m.

Chair Councilmember Kevin Ballard, Vice Chair Councilmember Robyn Denson, Mayor Nancy Backus, Councilmember John West, Mayor Kim Roscoe
Councilmember Hunter George, Mayor Mary Barber, Councilmember Paul Bocchi, Mayor Shanna Styron Sherrell, Executive Ryan Mello, Councilmember Ned Witting
Deputy Mayor Carla Bowman, Mayor Dick Muri, Mayor Victoria Woodards, Councilmember Stan Fleming

Deputy Mayor Mike Winkler (Alternate), Mayor Dave Olson (Alternate), Councilmember Lew Wolfrom (Alternate), Councilmember Brett Wittner (Alternate)
Katrina Knutson (Alternate), Councilmember Mike Brandstetter (Alternate), Councilmember Dave Morell (Alternate), LeighBeth Merrick (Alternate), Jason Wilson (Alternate)
Councilmember Nancy Henderson (Alternate), Councilmember Sandesh Sadalge (Alternate), Councilmember Denise McCluskey (Alternate)

I. CALL TO ORDER

ROLL CALL

WELCOME REMARKS BY CHAIR BALLARD

II. REVIEW AGENDA/AGENDA MODIFICATIONS

III. CONSENT AGENDA

ATTACHMENTS: September 12, 2025, Executive Board special 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.

V. A. Resolution No. 2025-07

Purpose: Consideration of Resolution No. 2025-06, adopting the 2026 SSHA³P State Legislative Agenda.

ATTACHMENTS: Agenda Memorandum: Resolution No. 2025-06
Resolution No. 2025-06 Presentation
Resolution No. 2025-06

B. Committee on Advisory Board Appointment

Purpose: Opportunity for additional Executive Board members to serve on the Committee on Advisory Board Appointment which will meet once in November to develop recommendations on the appointment or reappointment of advisory board members to three-year terms starting January 2026.

ATTACHMENTS: Agenda Memorandum: Committee on Advisory Board Appointment

C. Presentation: Old Fort Lake Subarea Plan

Purpose: Presentation Murray Hutchins, Partner, GCH Planning and Landscape Architecture of the Old Fort Lake Subarea Plan.

ATTACHMENTS: Agenda Memorandum: Old Fort Lake Subarea Plan Presentation
 Old Fort Lake Subarea Plan Presentation

D. Presentation: Affinity at DuPont

Purpose: Presentation by Joey Launceford, Development Manager, at the Inland Group of their Affinity at DuPont senior housing project.

ATTACHMENTS: Agenda Memorandum: Affinity at DuPont Presentation
 Affinity at DuPont Presentation

E. Presentation: Fairway at DuPont

Purpose: Presentation by Zac Baker, Development Manager, at Southport Financial of their Fairway at DuPont affordable workforce housing project.

ATTACHMENTS: Agenda Memorandum: Fairway at DuPont Presentation
 Fairway at DuPont Presentation

VI. REPORT BY THE SSHA³P MANAGER

ATTACHMENTS: October 2025 SSHA³P Manager Report

VII. UPDATES/COMMENTS OF THE EXECUTIVE BOARD

VIII. ADJOURN
