



## Housing Capital Fund Committee Meeting Agenda

3602 Pacific Ave Tacoma, WA 98418

Dial: 253-215-8782 Meeting ID: 938 1481 3741

Webinar Link: <https://piercecountywawa.zoom.us/j/93814813741>

December 19, 2025, 9:00 a.m.

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VACANT (City of Auburn)

Taylor Jones (City of Fife)

VACANT (Pierce County)

Ryan Windish (City of Sumner)

VACANT (City of Auburn – Alternate)

Derek Matheson (City of Fife – Alternate)

John Barbee (Pierce County – Alternate)

Jason Wilson (City of Sumner – Alternate)

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### I. CALL TO ORDER/ROLL CALL

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### II. REVIEW AGENDA/AGENDA MODIFICATIONS

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### III. APPROVAL OF MINUTES

ATTACHMENTS: 6-27-2025 Fund Committee Meeting Minutes

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### IV. PUBLIC COMMENT

The Capital Fund Committee meeting can be heard by dialing 253-215-8782 or through Zoom at <https://piercecountywawa.zoom.us/j/93814813741> and entering the Meeting ID 938 1481 3741.

Written comments may be submitted to [jason.gauthier@piercecountywawa.gov](mailto:jason.gauthier@piercecountywawa.gov). Comments will be compiled and sent to the Fund Committee.

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### V. PRESENTATIONS/ACTION

#### A. Frederickson South Project Update

**Purpose:** Update presentation on the Frederickson South affordable homeownership project from Pierce County Community Development Corporation staff.

ATTACHMENTS: Frederickson South Project Update Presentation

#### B. 2026 SSHA<sup>3</sup>P Capital Fund

**Purpose:** Presentation of 2026 SSHA<sup>3</sup>P Capital Fund Usage Options

ATTACHMENTS: 2026 Capital Fund Usage Options Presentation

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### VI. UPDATES/COMMENTS OF THE FUND COMMITTEE

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### VII. ADJOURN

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