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# SSHA<sup>3</sup>P Regular Advisory Board Meeting

January 20, 2026

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**Members Present:** Adria Buchannon, Doris Smith, Elaine Tuisila, Jay Worley (Chair), Jonah Kinchy, Lori Wada, Marcella Taylor, Rosey Zhou (Vice Chair), Sara Delano, Sean McKenna, Tim Fairley, Zac Baker (Vice Chair)

**Members Excused:** Faaluaina Pritchard, Isabella Rivera Kjaer

**Members Absent:** Laura Mullen

**Staff:** Alyssa Torrez

## **Call to Order**

Chair Worley called the meeting to order at 5:32 PM.

## **Roll Call**

Alyssa Torrez 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**

Motion was made by Jonah Kinchy to adopt content agenda. Seconded by Sara Delano. Motion passed.

## **SSHA<sup>3</sup>P Staff Update**

Alyssa Torrez shared a legislative update to the board, including information in the start of the legislative session, new format for weekly hot sheets and updates on items being tracked according to the SSHA<sup>3</sup>P Legislative Agenda.

Staff also shared information on changes in board makeup, including end of year resignations prompting additional Board recruitment in Q1 of 2026, and upcoming Pierce County Boards and Commissions updates. Board members were reminded to complete the board survey.

## **Presentations and Discussion**

### 2026 Advisory Board Member Introductions

With four new board members appointed to the SSHA<sup>3</sup>P Advisory Board at the December 2025 Executive Board meeting and eleven returning members, board members were given the opportunity to introduce themselves to each other with their names, organizations and share about why they are interested in housing.

### 2026 Advisory Board Work Plan Recommendations

Alyssa continued the discussion about the 2026 Advisory Board Work Plan and board members were given a short presentation with an overview of the Work Plan and process for developing recommendations to get the new board members up to speed.

Board members then worked through the list of items that was previously created through the board member brainstorming session to categorize into the four Work Plan Focus areas and discuss which items to add to the final recommendation for the Executive Board to consider for adoption.

Board members worked their way through the list, adding notes and clarifying categorizations and decided to come back to the conversation in February to finalize the prioritization of items in each category and include top items in the Work Plan recommendation to the Executive Board in March.

### 2026 Chair and Vice Chair Election

Chair Worley went over the process for electing a chair and vice chair for the 2026 SSHA3P Advisory Board. Chair Worley asked for nominations for Chair.

Tim Fairley nominated himself for the Chair positions and gave a brief statement on why he was interested in the role. Rosey Zhou seconded the nomination.

Jay Worley was nominated for the Chair role by Lori Wada. Seconded by Jonah Kinchy. Jay Worley accepted the nomination. Jay gave a short statement of interest in the role.

Tim Fairley was elected to the Chair position by electronic vote with 6 votes for Tim, 4 votes for Jay and 2 abstentions.

Doris Smith nominated herself for the Vice Chair role. Seconded by Elaine Tuisila. Doris accepted the nomination and gave statement of interest.

Jay Worley was nominated for Vice Chair by Tim Fairley, seconded by Rosey Zhou.

Rosey Zhou moved to elect Doris Smith and Jay Worley as Co-Chairs. Seconded by Sean McKenna. Doris Smith and Jay Worley were voted in unanimously, with Jay abstaining.

### **Public Comment**

There were no public comments.

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

None

### **Adjourn**

Tim Fairley moved to adjourn the meeting. Rosey Zhou seconded the motion. The motion passed unanimously. The meeting adjourned at 7:45.