
SSHA³P Regular Advisory Board Meeting

February 17, 2026

Members Present: Adria Buchannon, Doris Smith, Elaine Tuisila, Isabella Rivera Kjaer, 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, Zac Baker

Members Absent: Sara Delano

Staff: Alyssa Torrez

Call to Order

Chair Fairley called the meeting to order at 5:33 PM.

Roll Call

Alyssa Torrez called roll; a quorum was present.

Land Acknowledgement

Chair Fairley read the land acknowledgement.

Housekeeping

Review Agenda/Agenda Modifications

There were no requests for agenda modifications.

Consent Agenda

Motion was made by Jay Worley to adopt content agenda. Seconded by Elaine Tuisila. Motion passed.

SSHA³P Staff Update

Alyssa Torrez shared a legislative update to the board, including status updates on key housing related bills.

Staff also shared information on progress by the Universal Design Taskforce and their work to develop a tool to incentivize inclusion of universal design elements in affordable housing developments. The preliminary presentation for the tool will be shared in April.

Presentations and Discussion

2026 Advisory Board Work Plan Recommendations

SSHA³P staff presented progress on the 2026 Advisory Board Work Plan and board members participated in an activity to prioritize the work plan items in the Housing Toolkit research and Education focus areas to include in the final recommendation and voted to move the recommendation forward to the SSHA³P Executive Board for adoption.

The Advisory Board voted to recommend four items for the Housing Toolkit focus area:

- More Homeownership opportunities for underserved communities
- More incentives for small-scale affordable housing
- Incentives to sell vacant property
- Operations and Maintenance long and short-term strategies

Adria Buchannon moved to include these items in the draft Advisory Board work plan, Jonah Kinchy seconded. Motion passed.

The Advisory Board voted to recommend four items for the education focus area:

- Maintenance grants for low-income and affordable housing
- Conversion of market-rate apartment into condos for affordable home ownership
- Vouchers for different types of housing
- Methodologies for making construction easier (i.e. prefabrication)

Jay Worley moved to include these items in the draft Advisory Board work plan. Seconded by Adria Buchannon. Motion passed.

2026 Advisory Board Survey Review

SSHA3P Staff presented the results from the recent 2025 SSHA3P Advisory Board survey. The board held a discussion on potential updates or changes that can be implemented to the board operations to help it run more smoothly. Ideas shared include improving onboarding process for new board members, and sharing updates with new board members, increased communication with leadership team, standardization of processes, and centralized way to share information and resources.

Public Comment

There were no public comments.

Updates/Comments of the Advisory Board

None

Adjourn

Jay Worley moved to adjourn the meeting. Johan Kinchy seconded the motion. The motion passed. The meeting adjourned at 7:24.