
SSHA³P Regular Advisory Board Meeting

July 21, 2026

Members Present: Adria Buchannon, Ahndrea Blue, Doris Smith (Vice Chair), Elaine Tuisila, Jay Worley, Jonah Kinchy, Lacey Barker, Landon Jones, Lori Wada, Marcella Taylor, Sean McKenna, Tim Fairley (Chair), Zac Baker

Members Excused: Isabella Rivera Kjaer, Laura Mullen, Rosey Zhou, Sara Delano

Members Absent: Faaluaina Pritchard

Staff: Alyssa Torrez, Jason Gauthier

Call to Order

Chair Fairley called the meeting to order at 5:32 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 consent agenda. Second by Jonah Kinchy. Motion passed.

SSHA³P Staff Update

SSHA³P staff shared updates from the Executive Board, including an update on the Fife feasibility project and noted that a full report on the feasibility studies would be provided at the end of the study period. Staff also reviewed the Executive Board meeting schedule for the rest of the year, with the last in-person meeting in October in Auburn and provided an update on the timeline for the creation of the Legislative Agenda.

Presentations and Discussion

2027 Legislative Agenda Update

Jason Gauthier, SSHA³P Program Manager, gave the second presentation on the creation of 2027 legislative agenda and sought input on Advisory Board priorities. Jason recapped the initial feedback received at the June 16, 2026, meeting and asked for additional feedback and thoughts.

Board members shared ideas for priorities to be included in the 2027 Legislative Agenda, including ideas on operations and maintenance support, CHIP funding availability and flexibility, increased focus on low-income housing and affordable housing and nonprofit supports.

Feasibility Support Program

Jason Gauthier, SSHA3P Program Manager, shared background on the creation of a program to support predevelopment services, funding property evaluations and evaluating the feasibility of utilizing publicly owned property, or property being considered for acquisition, for future use as affordable housing. Board members were asked questions about the creation of the program and sought input on items including frequency of funding, jurisdiction commitment and committee review as the agency seeks to begin this program in Q1, 2027.

Universal Design

Alyssa Torrez, SSHA3P Program Specialist, began the overview of the updated universal design incentives, covering changes made to the Universal Design tool to reflect feedback from SSHA3P Advisory Board members at the April 21st meeting and the SSHA3P Staff Work Group meeting on May 29th. This presentation and discussion were not completed due to time, even after a board vote to extend the meeting by 10 minutes and will be brought back to the August 18 board meeting for final discussion and recommendation.

Public Comment

There were no public comments.

Updates/Comments of the Advisory Board

No updates

Adjourn

Zac Baker moved to adjourn the meeting. Jay Worley seconded the motion. The motion passed. The meeting adjourned at 7:40 PM.