SSHA³P Regular Advisory Board Meeting

September 15, 2026

Members Present: Doris Smith (Vice Chair), Jay Worley, Landon Jones, Lori Wada, Marcella Taylor, Sean McKenna,

Members Excused: Adria Buchannon, Ahndrea Blue, Jonah Kinchy, Laura Mullen, Sara Delano, Tim Fairley (Chair)

Members Absent: Elaine Tuisila, Lacey Barker, Rosey Zhou, Zac Baker

Staff: Alyssa Torrez, Jason Gauthier

Call to Order

Co- Chair Worley called the meeting to order at 5:36 PM.

Roll Call

Alyssa Torrez called roll; a quorum was not present.

Land Acknowledgement

Co- Chair Worley read the land acknowledgement.

Housekeeping

Review Agenda/Agenda Modifications

There were no requests for agenda modifications.

Consent Agenda

Consent agenda was removed due to lack of quorum for vote.

SSHA³P Staff Update

SSHA3P staff shared updates from the Executive Board, including an update on legislative agenda discussions at the Executive Board meeting including some changes that were made and were reflected in the draft included in the board packet. Invitation for the October Executive Board meeting being held in -person at Aubirn City Hall with a tour of a nearby housing project.

Universal Design update- did not make it to the September meeting for the executive board to review due to time so it will be added to the October meeting

Presentations and Discussion

Pierce County Community Action Programs presentation

Donn Falconer with Pierce County Human Services gave an overview of the Community Action Programs (CAP) such as weatherization and home repair that are meant to help community members in Pierce Conty remain in their homes and reduce displacement. The presentation went

through the CAP website to demonstrate where to find information on the available resources and how the programs work, including application processes, qualifications, timelines, income requirements and locations for the programs. Discussion included questions about the challenges to the program, including technical access, cultural barriers and outreach efforts and how they can be helped in order to reach more households.

2027 SSHA3P Work Plan

Jason Gauthier, SSHA3P Program Manager, began the discussion on creating the 2027 SSHA3P annual Work Plan, covering the purpose of the Work Plan, the current work plan and areas of focus, prior ideas and recommendations on the Work Plan from the Advisory Board, and the next steps in the development of the Work Plan. Advisory Board members shared ideas that could be included in the 2027 Work Plan, including certification of low-income housing complexes or units, creation of a labor pool, preservation of affordable housing, IDD units, incentives for TOD, sewer connection or mapping for extensions, predevelopment support and cost reduction efforts. Staff will take these ideas into consideration and return to the Advisory Board in October to present an update on the draft Work Plan.

2026 End of year Preview

Alyssa Torrez, SSHA3P Program Specialist, gave a presentation to provide an overview of the current progress on the 2026 Advisory Board Work Plan and preview the end of the tear timelines to complete outstanding items, including incentives for small scale affordable housing, incentives to sell vacant property and conversion of market-rate apartments into condos for affordable homeownership. Other items to be completed by the Advisory Board by the end of the year include creation of the 2027 Advisory Board Work plan and recruitment of new board members for 2027.

Public Comment

There were no public comments.

Updates/Comments of the Advisory Board

No updates

Adjourn

Doris Smith moved to adjourn the meeting. Landon Jones seconded the motion. The motion passed. The meeting adjourned at 7:22 PM.