SSHA^{3}P Special Advisory Board Meeting

Octobber 27, 2026

Members Present: Adria Buchannon, Ahndrea Blue, Doris Smith (Vice Chair), Elaine Tuisila, Jay Worley (Vice Chair), Jonah Kinchy, Landon Jones, Laura Mullen, Marcella Taylor, Rosey Zhou, Sean McKenna, Zac Baker

Members Excused: Lori Wada, Sara Delano, Tim Fairley (Chair)

Members Absent: Faaluaina Pritchard, Lacey Barker

Staff: Alyssa Torrez, Jason Gauthier

Call to Order

Co- Chair Smith called the meeting to order at 5:32 PM.

Roll Call

Alyssa Torrez called roll; a quorum was present.

Land Acknowledgement

Co- Chair Smith read the land acknowledgement.

Housekeeping

Review Agenda/Agenda Modifications

There were no requests for agenda modifications.

Consent Agenda

Motion was made by Landon Jones to adopt the consent agenda, which included the approval of minutes from August 18, 2026, and September 15, 2026 SSHA^{3}P Advisory Board meetings. Motion second by Sean McKenna. Motion passed.

SSHA^{3}P Staff Update

SSHA3P staff shared updates from the Executive Board, including an update on the Fife feasibility project and additional funds allocated to the Frederickson development project that SSHA3P is supporting. Staff also shared an update on the progress of the Universal Design Incentive Tool, which was presented to the Executive Board on October 2nd. The Executive Board was overall supportive of the tool and suggested a few updates prior to bringing the resolution to the November Executive Board meeting for adoption.

Presentations and Discussion

Tacoma Pierce County Affordable Housing Consortium (AHC) Presentation

Amanda DeShazo, Executive Director for the Tacoma Pierce County Affordable Housing Consortium (AHC), gave a presentation on recent affordable housing provider round tables to share findings from these conversations. Roundtables are meant to inform AHC advocacy efforts and shared themes that emerged in areas including development funding and operations, maintenance and services funding. The presentation and discussion highlighted barriers, challenges and opportunities in these areas for AHC and partner agencies can explore for advocacy efforts.

Draft 2027 SSHA3P Work Plan

Jason Gauthier, SSHA3P Program Manager, gave an overview of the draft 2027 SSHA3P Work Plan and sought any feedback before it moves to the Executive board for approval in November.

2027 SSHA3P Advisory Board Work Plan

Alyssa Torrez, SSHA3P Program Specialist II, began the process for creating the 2027 SSHA3P Advisory Board Work plan by reviewing the components of the Work Plan and the development process for the Work Plan. The Board then began the brainstorming process via an online work session.

Public Comment

There were no public comments.

Updates/Comments of the Advisory Board

Co-Chair Worley shared information on the upcoming ACH social event on November 12th for anyone who wants to attend.

Adjourn

Jay Worley moved to adjourn the meeting. Marcella Taylor seconded the motion. The motion passed. The meeting adjourned at 7:07 PM.