

**SKHHP Executive Board**  
**June 26, 2020, 1:00 – 3:00 PM**  
**Virtual – Zoom Meeting**

Video conference: <https://zoom.us/j/94539367296?pwd=bEJkTXlqTjB2SVZyTjJ1ZTd6RnpMdz09>

**OR** by phone: 253-215-8782

Meeting ID: 945 3936 7296 | Password: 455541

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- I. Call to Order
  - a. Zoom meeting protocols
  - b. Roll Call
  - c. Introductions
- II. Review Agenda/Agenda Modifications
- III. Approval of May 22, 2020 Minutes – *Attachment A (action item)*
- IV. Recognitions
- V. Check-in activity (*15 minutes*)
  - a. Describe how and when you came to your current position.
  - b. Share the funniest or most fun situation you have experienced at work.
- VI. Old Business
  - a. HB 1406 (*10 Minutes*)
    - i. City updates on HB 1406 and next steps  
*Attachment B – SKHHP Member City Overview*
  - b. 2020-2021 Work Plan – update on jurisdiction presentation/briefing (*10 minutes*)  
*Attachment C – Presentation/briefing schedule*
  - c. SKHHP Advisory Committee (*10 minutes*)

- d. SKHHP position update (*5 minutes*)
- VII. New Business
- VIII. Educational Item (*30 minutes*)
  - a. Affordable Housing 101 – Follow-up discussion to discuss key takeaways from Brian Lloyd’s presentation.
- IX. Executive Session (*30 minutes*)
- X. Next Meeting – July 24, 2020 - Location TBD
- XI. Adjourn

## HB 1406 – SKHHP Member Action Overview

City Name	Status	Date Resolution Passed	Date Ordinance Adopted	Pooling Resolution
Auburn	Ordinance adopted	9/16/2019	9/16/2019	12/16/2019
Burien	Ordinance adopted	9/16/2019	9/16/2019	12/16/2019
Covington	Ordinance adopted	9/24/2019	11/12/2019	4/28/2020 – 2020 funds allocated to rental assistance
Des Moines	Ordinance adopted	9/5/2019	11/19/2019	11/19/2019
Federal Way	Ordinance adopted	10/15/2019	11/5/2019	1/25/2020
Kent	Ordinance adopted	10/1/2019	11/19/2019	11/19/2019 - Mayoral authority
King County	Ordinance adopted	8/28/2019	8/28/2019	N/A
Normandy Park	Ordinance adopted	11/12/2019	11/12/2019	1/14/2020
Renton	Ordinance adopted	8/12/2019	6/15/2020	Direction from Committee of the Whole to pool 2020 funds
Tukwila	Ordinance adopted	9/16/2019	9/16/2019	4/6/2020 – interim decision 90% rental assistance, 10% SKHHP pool

## 2020-2021 SKHHP Work Plan and Draft 2021-2022 Budget

### City Council Presentations/Briefings

Jurisdiction	City Council meeting
Auburn	June 8 (Council study session)
Burien	May 18
Covington	June 23
Des Moines	Materials for review outside of Council meeting
Federal Way	May 19
Kent	June 16
Normandy Park	Materials for review outside of Council meeting
Renton	June 1 (Council Committee of the Whole)
Tukwila	June 15 – Planning & Econ Dev Committee, June 22 Council Committee of the Whole
King County	Staff briefings 6/15/20 with Councilmember Upthegrove and Councilmember von Reichbauer's staff