

I. CALL TO ORDER

Angela San Filippo called the virtual meeting to order at 6:05 PM.

Board member attendees: Kaitlin Heinen, Dr. Linda Smith, Jennifer Hurley, Andrew Calkins, Aaron Johnson, Amy Kangas, Uche Okezie,

Board members absent: Ryan Disch-Guzman, Maju Qureshi, Dorsol Plants

Others in attendance: Angela San Filippo, and Brian Davis

II. ADVISORY BOARD MEMBER INTRODUCTIONS / OPENING

Angela San Filippo opened the meeting at 6:05 pm. Brian Davis, City of Federal Way Community Development Director, interim City Administrator, and SKHHP Executive Board member introduced himself, welcomed the advisory board, and participated in opening icebreaker.

III. APPROVAL OF MEETING MINUTES

Minutes from the April meeting approved by consensus.

IV. HOUSING CAPITAL FUND PRIORITY SETTING

San Filippo reviewed feedback from the staff work group. Advisory Board made some additional suggestions to the list of priority populations and finalized the recommendation. The final recommendation will be brought to the Executive Board at the May 20 meeting as part of the full housing capital fund guidelines.

V. 2023 SKHHP WORK PLAN

San Filippo reviewed the SKHHP mission and objectives and the draft 2023 work plan. Intention was to provide an overview of the work plan with more discussion at the next advisory board meeting. The work plan process is to develop a draft work plan with input from the staff work group, advisory board, and executive board which will be reviewed with each member council before being approved by the executive board later this summer and adopted by each member council before the end of the year.

VI. EDUCATIONAL OPPORTUNITIES

San Filippo reviewed the upcoming educational topics at the next executive board meetings and the tutorial by A Regional Coalition of Housing (ARCH) on housing fund application review that will be brought to both the executive board and advisory board this summer. San Filippo asked for feedback or ideas on educational topics the advisory board would like to see brought to the executive board and opportunities they would find beneficial.

VII. ADVISORY BOARD RECRUITMENT

San Filippo provided an update on the latest round of advisory board recruitment and the request from two different organizations that are considering applying to allow for alternates. San Filippo asked advisory board members whether they would like to explore the idea of allowing alternates. General agreement from the group to explore this topic further and discuss what parameters should be applied to alternates.

VIII. UPDATES/ANNOUNCEMENTS

San Filippo adjourned the meeting at 7:55 pm.