



**SKHHP Advisory Board
November 3, 2022, 6:00 – 8:00 PM
Virtual – Zoom Meeting**

Zoom Link: <https://us06web.zoom.us/j/89734407973?pwd=cnIISFU4dXFJaFN5TGlwTWIxZHINZz09>

Meeting ID: 897 3440 7973

Password: 981696

Phone: 253-215-8782

In person option for public attendance:

City of Auburn Annex Conference Room 2
1 East Main Street
Auburn, WA 98001

<u>Time</u>	<u>Agenda</u>
6:00	Welcome / Introductions / Opening
6:15	October 6, 2022 Meeting Minutes (<i>Attachment A</i>)
6:20	Housing Capital Fund Application – discussion and deliberation <ul style="list-style-type: none">• Staff report attached to email separately
7:40	Advisory Board outreach and recruitment
7:45	Executive Board Liaison Report Out (Menka)
7:55	Updates / announcements
8:00	Closing



**SKHHP Advisory Board Meeting
October 6, 2022**

MINUTES

I. CALL TO ORDER

Angela San Filippo called the meeting to order at 6:03 pm and introduced new SKHHP Program Coordinator and former Advisory Board member, Dorsol Plants.

II. ROLL CALL/ESTABLISHMENT OF QUORUM

Advisory Board members present: Menka Soni, Aaron Johnson, Andrew Calkins, Jennifer Hurley, Kaitlin Heinen, Ryan Disch-Guzman, Uche Okezie, Amy Kangas, Dr. Linda Smith

Other attendees: Angela San Filippo, SKHHP; Dorsol Plants, SKHHP

III. SEPTEMBER 1, 2022 MEETING MINUTES

There were no questions, concerns, or edits were to the meeting minutes, September 1 meeting minutes are approved.

IV. HOUSING CAPITAL FUND APPLICATION REVIEW

Angela provided an overview of the three applications received for funding in the 2022 SKHHP Housing Capital Fund round, EcoThrive, Habitat for Humanity, and Mercy Housing. All projects are located in the City of Burien and amount to a total request of \$2.3 million, reminder that we have just under \$1.5 million available to allocated to projects in this funding round.

Question and discussion on why applications are all in Burien, some speculation but no definitive answer, staff will follow-up on this question with applicants.

Advisory Board members requested full applications from all three applicants to review. Angela will follow up with a link to the applications as well as a staff summary of the applications. At the next meeting, the Advisory Board will begin a more in depth discussion and deliberation of the applications with the intent to bring forward a funding recommendation to the Executive Board at their November or December meeting.

V. ADVOCATING FOR FUNDING AFFORDABLE HOMEOWNERSHIP IN COUTNY BIENNIAL BUDGET

Angela reviewed the advocacy letter on funding for affordable homeownership proposed by housing partners in the region and asked the Advisory Board for their recommendation on SKHHP signing on to the letter. Question regarding how much is proposed in the County budget for multifamily rental housing, staff did not know and will follow-up on this question. Point raised that there are many other advocacy letters that SKHHP could sign on to as well and there should be consideration for supporting others

as well. General support from Advisory Board to bring the letter to the Executive Board for consideration.

VI. RECRUITMENT/OUTREACH EXECUTIVE MANAGER POSITION

Angela provided an overview of the outreach and recruitment strategy to fill her position. As part of that strategy we would like to have Advisory Board members participate in the interview process. Volunteers to participate included: Jennifer, Andrew, Aaron, and Uche.

VII. EXECUTIVE BOARD LIAISON REPORT OUT

Jennifer attended the Executive Board meeting as the Advisory Board liaison. Primary report out included discussion of the draft legislative agenda, Executive Board voting and discussion. Observation that as a result of the vote, the two that didn't make it on prioritized list – providing more time for tenants to respond to rent increases and amendments to statewide just cause legislation – seem to have the potential to greatly impact housing stability. Discussion on the merits of these two proposed legislative priorities

VIII. CLOSING/ADJOURN

Meeting adjourned at 7:35 pm