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## **I. CALL TO ORDER**

Dorsol Plants called the meeting to order at 3:34 PM.

## **ROLL CALL/ESTABLISHMENT OF QUORUM**

Advisory Board members present: Ashley Kenny, Kent Hay, Kathleen Hosfeld, Phoebe Anderson-Kline, Menka Soni, Rumi Takahashi, Brady Nordstrom, Hamdi Abdulle, Maria Arns, Olga Lindbom.

Other attendees: Dorsol Plants, SKHHP; Claire Goodwin, SKHHP; Zzaj Collins, Alternate; Angela Weikel, Open Doors for Multicultural Families; Alexandria Teague, Planning Service Manager for the City of Auburn; Owen Goode, Planner II for the City of Auburn; Chaney Skadsen, Senior Planner for the City of Burien; Dafne Hernandez, Associate Planner for the City of Covington; Rebecca Deming, Community Development Director for the City of Des Moines; Kristen Holdsworth, the Long-Range Planning Manager for the City of Kent; Matt Torpey, Community Development Manager for the City of Maple Valley; Angie Mathias, the Long-Range Planning Manager for the City of Renton; Laura Stilwell, Associate Planner for the City of SeaTac; Neil Tabor, Senior Planner for the City of Tukwila

## **II. APRIL 3, 2025 MEETING MINUTES**

Phoebe Anderson-Kline motioned to approve the April 3, 2025 minutes, seconded by Menka Soni. Motion was approved. (10-0)

## **III. ADVISORY BOARD LIAISON UPDATE**

Dorsol Plants provided an update on the April 18, 2025 Executive Board meeting which included a discussion around the creation of a reserve fund for the interest earnings on the Housing Capital Fund revenue. The Executive Board requested SKHHP staff add climate equity to the SKHHP Housing Capital Fund priorities list. The Advisory Board will review the final draft of the 2025 Housing Capital Fund guidelines at the June 5, 2025 Advisory Board meeting.

## **IV. SKHHP MEMBER CITY UPDATES**

Manager Alexandria Teague, Planner Owen Goode, Planner Chaney Skadsen, Planner Dafne Hernandez, Director Rebecca Deming, Manager Kristen Holdsworth, Manager Matt Torpey, Manager Angie Mathias, Planner Laura Stilwell, Planner Neil Tabor gave a brief update on their respective jurisdictions Comprehensive Plan and the jurisdictions housing priorities for 2025.

The Board discussed mechanisms for community feedback and engagement during the development of code for Middle or STEP Housing.

## **V. UPDATES & ANNOUNCEMENTS**

Olga Lindbom informed the Board that she would be transitioning out of her role on the Board at Open Doors for Multicultural Families. She introduced Angela Weikel, who will be taking her place.

Dorsol Plants informed the Board that Grace Wood would be on parental leave.

Dorsol Plants informed the Board that Puget Sound Energy would hold utility discount training at the Auburn Senior Center on May 9 and 15.

Dorsol Plants asked the Board if there was a desire to cancel the July 3 Advisory Board meeting for the holiday. The Board had a consensus to cancel the July Advisory Board meeting.

## **VI. CLOSING/ADJOURN**

Dorsol Plants adjourned the meeting at 5:06 PM.

*Dorsol Plants*

Dorsol Plants, Program Coordinator