



I. CALL TO ORDER

Nancy Backus called the meeting to order at 1:05 PM.

ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Board members present: Nancy Backus, City of Auburn; Dana Ralph, City of Kent; Anyah Zupancic, City of Burien (Alternate); Kristina Soltys, City of Covington; Brian Davis, City of Federal Way; Victoria Schroff, City of Maple Valley; Eric Zimmerman, City of Normandy Park; Carmen Rivera, City of Renton; Sunaree Marshall, King County.

Others present: Claire Goodwin, SKHHP Executive Manager; Dorsol Plants, SKHHP Program Coordinator; James Alberson, City of Renton (Alternate); Evan Maxim, City of SeaTac; Laurel Humphrey, City of Tukwila; Matt Torpey, City of Maple Valley; Angie Mathias, City of Renton; Merina Hanson, City of Kent; Diane Glauber, King County; Affiong Ibox, KCRHA.

Carmen Rivera joined at 1:35 PM

II. PUBLIC COMMENT

No public comment was received.

III. APPROVAL OF JUNE 13, 2025 MINUTES

Dana Ralph moved to approve the June 13, 2025 minutes as presented, seconded by Victoria Schroff. Motion was approved (9-0)

IV. AGENDA MODIFICATIONS

No modifications to the agenda were made.

V. BOARD BUSINESS

a. SKHHP LEGISLATIVE FORUM

Claire Goodwin reviewed a draft outline and agenda for the SKHHP Legislative Forum, scheduled for September 19, 2025, at 1:00 PM.

The Board discussed concerns about aligning messaging on affordable housing policies, particularly regarding SKHHP's current legislative priority of funding all types of affordable housing. While interested in holding the forum, the Board lacked consensus on specific topics. The Chair directed the Executive Manager to draft a new plan based on survey results from the Board within the following week.

b. SKHHP 2026 LEGISLATIVE PRIORITIES

Claire Goodwin presented draft ideas for the 2026 Legislative Priorities.

The Board reviewed and discussed three options for consideration as the 2026 Legislative Priority. The Board had consensus to use Option 3, "Increase Funding for Affordable Housing: South King County is facing a growing affordable housing crisis. In order to address this crisis, we need to fund aspects of affordable housing, that include:

- Homeownership for moderate income households and below
- Preservation of naturally occurring affordable housing (NOAH)
- Land acquisition to secure permanent affordability
- Permanent supportive housing (PSH)
- Infrastructure around affordable housing developments
- Workforce housing; especially smaller sized units below 60% AMI and family sized units at all income levels “

VI. UPDATES/ANNOUNCEMENTS

Claire Goodwin informed the Board that King County Councilmember De'Sean Quinn (District 5) recommended a \$10,000 grant from the King County Veterans, Seniors, and Human Services Levy to SKHHP's operating budget in the King County Supplemental Budget. This recommendation stemmed from a discussion between Councilmember Quinn and Mayor Eric Zimmerman.

Claire Goodwin informed the Board that the SKHHP Program Coordinator is actively recruiting for the Community Advisory Board. Applications will be accepted until August 1, 2025. Interviews are scheduled for August 19, 2025 (9:00 AM - 10:30 AM) and August 20, 2025 (1:00 PM - 2:30 PM). The interview panel will include the Chair and Vice-Chair of the Executive Board, a volunteer Executive Board member, and an Advisory Board member. Board members interested in volunteering for the interview panel should contact Claire Goodwin.

Claire Goodwin informed the Board that SKHHP has received five pre-application meeting requests for the 2025 Housing Capital Fund funding round. Pre-application meetings must conclude by August 4, 2025, with final applications due September 3, 2025. The five proposed projects are:

- African Community Housing and Development (SeaTac): 129-unit new construction for African Diaspora immigrants and refugees (30-60% AMI), including housing, educational facilities, and a performing arts center.
- Mental Health Housing Foundation (Federal Way): 20-unit new construction for individuals with chronic mental illness (30-50% AMI).
- St. Stephen's Housing Association (Renton): Six new three-bedroom townhomes for families experiencing homelessness.
- Bellwether Housing (Renton): Pre-application interest expressed; proposal details forthcoming.
- Catholic Community Services (Burien): Rehabilitation of a 38-unit senior housing complex (built 1983) for system updates (30-50% AMI seniors).

Claire Goodwin informed the Board that Mercy Housing NW would hold a groundbreaking ceremony for the Burien Family Housing project on September 19, 2025, at 11:00 AM.

Claire Goodwin informed the Board that the Combined Funder's Application, used by SKHHP and other public funders, is now available online.

Claire Goodwin will provide an update on TWG Development's Pandion at Star Lake Project at the August Executive Board meeting.

Claire Goodwin will be on vacation from July 25, 2025, to August 3, 2025

VII.ADJOURN

Nancy Backus adjourned the meeting at 2:41 PM.

Dorsol Plants
Dorsol Plants, Program Coordinator