



I. CALL TO ORDER

Dorsol Plants called the meeting to order at 3:36 PM.

ROLL CALL/ESTABLISHMENT OF QUORUM

Advisory Board members present: Kent Hay, Phoebe Anderson-Kline, Menka Soni, Rumi Takahashi, Hamdi Abdulle, Maria Arns, Angela Weikel, Jessica de Barros.

Other attendees: Dorsol Plants, SKHHP; Claire Goodwin, SKHHP.

II. MAY 1, 2025 MEETING MINUTES

Rumi Takahashi motioned to approve the May 1, 2025 minutes, seconded by Menka Soni. Motion was approved. (8-0)

III. SKHHP EXECUTIVE BOARD MAY MEETING UPDATE

Dorsol Plants provided an update on the May 16, 2025, Executive Board meeting which included the adoption of the 2026 Work Plan and Budget and a reserve policy. The adopted reserve policy dedicates interest earnings to maintain a reserve equal to 100% of annual expenses with any remainder to be dedicated to the Housing Capital Fund. The Executive Board also discussed a draft of the 2025 Housing Capital Fund guidelines and the upcoming legislative forum, tentatively scheduled for September 19, 2025.

IV. SKHHP HOUSING CAPITAL FUND GUIDELINES – FINAL DRAFT

Dorsol Plants and Claire Goodwin presented the final draft of the 2025 SKHHP Housing Capital Fund guidelines to the Board.

V. ADVISORY BOARD RECRUITMENT

Dorsol Plants reviewed the Advisory Board recruitment process with the Board including a suggested list of organizations and community members to contact about applying to the Board.

VI. UPDATES & ANNOUNCEMENTS

Dorsol Plants reminded the Board that the July meeting had been cancelled due to the July holiday and the next Advisory Board meeting would be August 7, 2025.

VI. CLOSING/ADJOURN

Dorsol Plants adjourned the meeting at 4:29 PM.

Dorsol Plants

Dorsol Plants, Program Coordinator