



I. CALL TO ORDER

Dorsol Plants called the meeting to order at 3:33 PM.

ROLL CALL/ESTABLISHMENT OF QUORUM

Advisory Board members present: Kent Hay, Hamdi Abdulle, Angela Weikel, Jessica de Barros, Dr. Damarys Espinoza, Kathleen Hosfeld, Menka Soni, Brady Nordstrom, Maria Arns.

Other attendees: Claire Goodwin, SKHHP; Dorsol Plants, SKHHP; Ryan Makinster, Habitat for Humanity SKKC.

Menka Soni joined at 4:00 PM.

II. AUGUST 7, 2025 MEETING MINUTES

Kathleen Hosfeld motioned to approve the August 7, 2025 minutes, seconded by Jessica de Barros. Motion was approved. (8-0)

IV. SKHHP 2026 WORK PLAN – GOAL 3 AND 4

Dorsol Plants presented Goals 3 and 4 from the SKHHP 2026 Work Plan and Budget to the Board.

V. SKHHP HOUSING CAPITAL FUND UNDERWRITING ADDENDUM

Claire Goodwin presented and reviewed the SKHHP Housing Capital Fund Underwriting Addendum with the Board.

VI. SKHHP HOUSING CAPITAL FUND APPLICATION OVERVIEW

Dorsol Plants reviewed the six applications submitted to the 2025 SKHHP Housing Capital Fund with the Board.

VII. SKHHP HOUSING CAPITAL FUND EVALUATION FORM

Dorsol Plants reviewed the Housing Capital Fund evaluation form to provide an overview of the 2025 evaluation process with the Board.

VIII. UPDATES & ANNOUNCEMENTS

Dorsol Plants invited the Board to the SKHHP Legislative Forum on September 19, noting it will be a special Executive Board meeting. Claire Goodwin expressed the Executive Board's excitement about including the Advisory Board in this opportunity to share SKHHP's work.

Hamdi Abdulle invited the Executive and Advisory Boards to a luncheon on October 10, hosted by the African Community Housing and Development, to learn about the organization's accomplishments. Claire Goodwin reminded Board members to notify Dorsol Plants of their attendance to prevent quorum issues.

Dorsol Plants announced that the January 2026 Advisory Board meeting is canceled as the date falls on a holiday. The December 4 Advisory Board meeting will be an informal meeting to celebrate the Board's accomplishments and welcome newly appointed members for 2026.

IX. CLOSING/ADJOURN

Dorsol Plants adjourned the meeting at 4:52 PM.

Dorsol Plants

Dorsol Plants, Program Coordinator