



I. CALL TO ORDER

Dana Ralph called the meeting to order at 1:01 PM.

ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Board members present: Dana Ralph, City of Kent; Liz Stead, City of Burien; Kristina Soltys, City of Covington; Gene Achziger, City of Des Moines; Brian Davis, City of Federal Way; Victoria Schroff, City of Maple Valley; Eric Zimmerman, City of Normandy Park; Carmen Rivera, City of Renton; Thomas McLeod, City of Tukwila; Sunaree Marshall, King County.

Others present: Claire Goodwin, SKHHP Executive Manager; Dorsol Plants, SKHHP Program Coordinator; Dennis Martinez, City of Tukwila (Alternate); Phoebe Anderson-Kline, SKHHP Advisory Board; Evan Maxim, City of SeaTac; Laurel Humphrey, City of Tukwila; Angie Mathias, City of Renton; Merina Hanson, City of Kent; Diane Glauber, King County; McCaella Daffern, King County; Affiong Ibox, KCRHA.

Carmen Rivera and Brian Davis joined at 1:11 PM

II. PUBLIC COMMENT

No public comment was received.

III. APPROVAL OF JULY 18, 2025 MINUTES

Thomas McLeod moved to approve the July 18, 2025 minutes as presented, seconded by Kristina Soltys. Motion was approved (8-0)

IV. AGENDA MODIFICATIONS

The agenda was amended to include an update on TWG Development's Pandion at Star Lake Project under Board Business.

V. BOARD BUSINESS

a. SKHHP LEGISLATIVE FORUM

Claire Goodwin presented a revised draft outline and agenda for the SKHHP Legislative Forum, scheduled for September 19, 2025. The revisions reflect feedback provided during the Executive Board meeting on July 18.

The Board discussed a strategy for outreach and extending invitations to the state delegation for the September forum. The discussion also included whether to invite additional elected officials, such as the King County Council. The Board decided to focus its efforts on the state delegation for this forum.

b. SKHHP 2026 LEGISLATIVE PRIORITIES

Claire Goodwin reviewed the draft SKHHP 2026 Legislative Priorities flyer. The draft incorporates the legislative priority adopted by the Executive Board on July 18.

The Board approved the draft flyer and requested that a project opening timeline for the Miller Creek Project be added.

c. 2025 QUARTER 2 REPORT

Claire Goodwin reviewed the 2025 Quarter 2 Report.

d. HOUSING CAPITAL FUND PROJECT UPDATE – PANDION AT STAR LAKE

Claire Goodwin updated the Board on a situation at TWG Development that will impact the Pandion at Star Lake project. She recommended that the Board postpone any decision on the project until the outcome of the project's Amazon application for funding is known which is anticipated by late October.

The Board reached a consensus to wait until the status of TWG's application to Amazon for funding is known at a future meeting to decide whether to continue supporting the project or to redistribute the funds.

VI.UPDATES/ANNOUNCEMENTS

Claire Goodwin shared photos of the Burien Miller Creek project, developed by Habitat for Humanity SKKC and funded by SKHHP.

Claire Goodwin informed the Board that SKHHP staff held six pre-application meetings with potential applicants for the 2025 SKHHP Housing Capital Fund. Applications are due on September 3, 2025.

Claire Goodwin extended an invitation to the Board to attend a groundbreaking ceremony on September 19 at 11:00 AM for the Burien Family Housing project, developed by Mercy Housing NW and funded by SKHHP.

Claire Goodwin informed the Board that 12 applications had been received for the seven open positions on the SKHHP Advisory Board. Interviews will be held on August 19 and 20, and the interview panel will include the Executive Board Chair, Vice-Chair, and a member of the Advisory Board.

Claire Goodwin reminded the Board that the September Executive Board meeting will be the in-person Legislative Forum held at the Tukwila Community Center.

VII.ADJOURN

Dana Ralph adjourned the meeting at 2:27 PM.

Dorsol Plants
Dorsol Plants, Program Coordinator