

**SKHHP Executive Board
August 15, 2025, 1:00 – 3:00 PM
Virtual Meeting**

Video conference:

<https://us06web.zoom.us/j/99857398028?pwd=eXFiMmJpQm1abDZmMmRQbHNOYS8ydz09>

OR by phone: 253-205-0468

Meeting ID: 998 5739 8028

Password: 085570

I.	CALL TO ORDER	1:00
a.	ROLL CALL	
b.	INTRODUCTIONS OF STAFF WORK GROUP MEMBERS AND ADVISORY BOARD REPRESENTATIVE	
II.	PUBLIC COMMENT	1:05
III.	APPROVAL OF JULY 18, 2025 MINUTES	1:07
	<u>Motion</u> is to approve the July 18, 2025 SKHHP Executive Board meeting minutes.	
IV.	AGENDA MODIFICATIONS	1:09
V.	BOARD BUSINESS	1:10
a.	SKHHP LEGISLATIVE FORUM	
	<u>Presenter:</u> Claire V. Goodwin, SKHHP Executive Manager	
	<u>Purpose:</u> Review the agenda and run of show for the September 19, 2025 SKHHP Legislative Forum.	
	<u>Background:</u> On March 21, 2025, the Executive Board directed SKHHP staff to organize a legislative forum for 2025. The forum's goal is to educate State Legislators on SKHHP's contributions to affordable housing in South King County and to amplify and uplift SKHHP's collaborative work. A draft agenda and outline were reviewed at the July 18, 2025 Executive Board meeting and feedback from a subsequent survey administered on July 18, 2025 has been incorporated into the final event plan.	
	For review, discussion, and receipt of Board feedback, no action proposed.	

	b. SKHHP 2026 LEGISLATIVE PRIORITIES	1:50
	<p><u>Presenter:</u> Claire V. Goodwin, SKHHP Executive Manager</p> <p><u>Purpose:</u> Review a draft SKHHP 2026 Legislative Priority Flyer and talking points.</p> <p><u>Background:</u> Each year in the summer, the Executive Board discusses SKHHP's legislative priorities for the next legislative session. During the July 18, 2025 Executive Board meeting, the Board modified SKHHP's 2025 legislative priority for use in the 2026 legislation session. The legislative priority is shared with member jurisdictions for optional inclusion in the respective jurisdictions' legislative agendas. At the direction of the Executive Board, SKHHP remains neutral on legislative bills to acknowledge and respect the diverse policy positions among its member jurisdictions.</p> <p>For review, discussion, and receipt of Board feedback, no action proposed.</p>	
	c. 2025 QUARTER 2 REPORT	2:30
	<p><u>Presenter:</u> Claire V. Goodwin, SKHHP Executive Manager</p> <p><u>Purpose:</u> Presentation of the 2025 quarter two budget and progress report for the Executive Board review.</p> <p><u>Background:</u> Consistent with the SKHHP Interlocal Agreement, a quarterly budget and progress report is presented to the Executive Board every three months and shared with member jurisdictions. The report serves as an accountability tool and opportunity for Board Members to update their member Councils and other interested parties on SKHHP's work. A presentation to the Board offers the opportunity for feedback prior to finalization and distribution to member jurisdictions.</p> <p>For review, discussion, and receipt of Board feedback, no action proposed.</p>	
VI.	UPDATES/ANNOUNCEMENTS	2:50
	<ul style="list-style-type: none"> • Burien Miller Creek photos • Housing Capital Fund pre-application meetings • TWG • Burien Family Housing groundbreaking – please inform Claire if interested in attending September 19 at 11am • Advisory Board candidate interviews • In-person Legislative Forum in Tukwila in lieu of September Executive Board meeting 	
VII.	ADJOURN	3:00