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## **I. CALL TO ORDER**

Dorsol Plants called the meeting to order at 3:37 PM.

## **ROLL CALL/ESTABLISHMENT OF QUORUM**

Advisory Board members present: Kent Hay, Kathleen Hosfeld, Menka Soni, Rumi Takahashi, Phoebe Anderson-Kline, Ziquora Banks, Brady Nordstrom, Maria Arns, Jessica de Baros.

Other attendees: Claire Goodwin, SKHHP; Dorsol Plants, SKHHP; Ryan Makinster, Habitat for Humanity SKKC; Amanda McElvaney; WaFd Bank, Johnny Vong.

Phoebe Anderson-Kline joined at 3:59 PM

## **II. OCTOBER 2, 2025 MEETING MINUTES**

Kathleen Hosfeld motioned to approve the October 2, 2025 minutes, seconded by Menka Soni. Motion was approved. (8-0)

## **IV. SKHHP EXECUTIVE BOARD OCTOBER MEETING UPDATE**

Dorsol Plants provided a brief update on the October Executive Board meeting, including the appointment of seven candidates to the SKHHP Advisory Board.

## **V. SKHHP HOUSING CAPITAL FUND APPLICATION EVALUATION**

Claire Goodwin reviewed the six applications submitted for the 2025 SKHHP Housing Capital Fund.

The Board held a detailed discussion to evaluate the applications prior to making funding recommendations.

## **VI. SKHHP HOUSING CAPITAL FUND APPLICATION RECOMMENDATION**

Kathleen Hosfeld motioned to recommend Funding Scenario 1-4 (Attachment A) to the SKHHP Executive Board, seconded by Kent Hay. Motion was approved. (7-0)

## **VII. UPDATES & ANNOUNCEMENTS**

Dorsol Plants informed the Board that he would provide updates by email.

## **VIII. CLOSING/ADJOURN**

Dorsol Plants adjourned the meeting at 5:40 PM.

*Dorsol Plants*

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Dorsol Plants, Program Coordinator

## SKHHP Advisory Board 2025 Funding Recommendation

**Table A: Funding Scenario 1 (2025 Contribution)**

Project sponsor and name	Location	# of units	Project type	Amount requested	Recommendation HB 1590	Recommendation SHB 1406	HB 1590 eligibility	SHB 1406 eligibility
Archdiocesan Housing Authority –Franciscan Apartments	Burien	39	Rehabilitation Rental	\$2,500,000			✓	✓
African Community Housing & Development – African Diaspora Cultural Anchor Village	SeaTac	129	New Construction Rental	\$3,500,000	\$730,000		✓	✓
St. Stephen Housing Association – Steele House	Renton	6	New Construction Rental	\$1,820,850	\$1,820,850		✓	✓
Mental Health Housing Foundation – Steel Lake	Federal Way	20	New Construction Rental	\$1,500,000		\$922,000	✓	✓
Bellwether Housing – Renton Sage	Renton	284	Rehabilitation Rental	\$1,210,102	NA		NA	✓
Multi-Service Center – Maple Lane Estates	Kent	16	Rehabilitation Rental	\$922,000	NA		NA	✓
<b>TOTAL REQUEST BY ELIGIBILITY</b>				<b>\$11,452,952</b>	<b>\$9,320,850</b>	<b>\$11,452,952</b>		
<b>TOTAL AVAILABLE: Scenario 1 (2025 contribution)</b>				<b>\$3,474,000</b>	<b>\$2,552,000</b>	<b>\$922,000</b>		
<b>Amount Over/Under</b>					<b>\$1,150</b>	<b>\$0</b>		

**Table B: Funding Scenario 2 (2025 Contribution + Maple Valley Contribution)**

Project sponsor and name	Location	# of units	Project type	Amount requested	Recommendation HB 1590	Recommendation SHB 1406	HB 1590 eligibility	SHB 1406 eligibility
Archdiocesan Housing Authority –Franciscan Apartments	Burien	39	Rehabilitation Rental	\$2,500,000			✓	✓
African Community Housing & Development – African Diaspora Cultural Anchor Village	SeaTac	129	New Construction Rental	\$3,500,000	\$1,200,000		✓	✓
St. Stephen Housing Association – Steele House	Renton	6	New Construction Rental	\$1,820,850	\$1,820,850		✓	✓
Mental Health Housing Foundation – Steel Lake	Federal Way	20	New Construction Rental	\$1,500,000		\$922,000	✓	✓
Bellwether Housing – Renton Sage	Renton	284	Rehabilitation Rental	\$1,210,102	NA		NA	✓
Multi-Service Center – Maple Lane Estates	Kent	16	Rehabilitation Rental	\$922,000	NA		NA	✓
<b>TOTAL REQUEST BY ELIGIBILITY</b>				<b>\$11,452,952</b>	<b>\$9,320,850</b>	<b>\$11,452,952</b>		
<b>TOTAL AVAILABLE: Scenario 2 (2025 contribution + Maple Valley Contribution)</b>				<b>\$3,974,000</b>	<b>\$3,052,000</b>	<b>\$922,000</b>		
<b>Amount Over/Under</b>					<b>\$31,150</b>	<b>\$0</b>		

**Table C: Funding Scenario 3 (2025 Contribution + Maple Valley Contribution + TWG Award)**

Project sponsor and name	Location	# of units	Project type	Amount requested	Recommendation HB 1590	Recommendation SHB 1406	HB 1590 eligibility	SHB 1406 eligibility
Archdiocesan Housing Authority – Franciscan Apartments	Burien	39	Rehabilitation Rental	\$2,500,000			✓	✓
African Community Housing & Development – African Diaspora Cultural Anchor Village	SeaTac	129	New Construction Rental	\$3,500,000	\$2,100,000		✓	✓
St. Stephen Housing Association – Steele House	Renton	6	New Construction Rental	\$1,820,850	\$1,820,850		✓	✓
Mental Health Housing Foundation – Steel Lake	Federal Way	20	New Construction Rental	\$1,500,000	\$1,000,000		✓	✓
Bellwether Housing – Renton Sage	Renton	284	Rehabilitation Rental	\$1,210,102	NA		NA	✓
Multi-Service Center – Maple Lane Estates	Kent	16	Rehabilitation Rental	\$922,000	NA	\$922,000	NA	✓
<b>TOTAL REQUEST BY ELIGIBILITY</b>				<b>\$11,452,952</b>	<b>\$9,320,850</b>	<b>\$11,452,952</b>		
TOTAL AVAILABLE: Scenario 3 (2025 contribution + Maple Valley +				\$5,914,000	\$4,992,000	\$922,000		
Amount Over/Under					\$71,150	\$0		

**Table D: Funding Scenario 4 (2025 Contribution + TWG Award)**

Project sponsor and name	Location	# of units	Project type	Amount requested	Recommendation HB 1590	Recommendation SHB 1406	HB 1590 eligibility	SHB 1406 eligibility
Archdiocesan Housing Authority – Franciscan Apartments	Burien	39	Rehabilitation Rental	\$2,500,000			✓	✓
African Community Housing & Development – African Diaspora Cultural Anchor Village	SeaTac	129	New Construction Rental	\$3,500,000	\$1,600,000		✓	✓
St. Stephen Housing Association – Steele House	Renton	6	New Construction Rental	\$1,820,850	\$1,820,850		✓	✓
Mental Health Housing Foundation – Steel Lake	Federal Way	20	New Construction Rental	\$1,500,000	\$1,000,000		✓	✓
Bellwether Housing – Renton Sage	Renton	284	Rehabilitation Rental	\$1,210,102	NA		NA	✓
Multi-Service Center – Maple Lane Estates	Kent	16	Rehabilitation Rental	\$922,000	NA	\$922,000	NA	✓
<b>TOTAL REQUEST BY ELIGIBILITY</b>				<b>\$11,452,952</b>	<b>\$9,320,850</b>	<b>\$11,452,952</b>		
TOTAL AVAILABLE: Scenario 4 (2025 contribution + TWG)				\$5,414,000	\$4,492,000	\$922,000		
Amount Over/Under					\$71,150	\$0		