SKHHP Advisory Board
March 5, 2026, 3:30 – 5:30 PM
Virtual Meeting

Video conference:

https://us06web.zoom.us/j/89734407973?pwd=cnIlSFU4dXFJaFN5TGIwTWlxZHINZz09

OR by phone: 253-215-8782

Meeting ID: 897 3440 7973   **Password:** 981696

I.		**CALL TO ORDER**	3:30
	a.	ROLL CALL	
	b.	ATTENDEE INTRODUCTIONS	
II.		**PUBLIC COMMENT**	3:50
III.		**APPROVAL OF FEBRUARY 5, 2026 MEETING MINUTES**	3:55
		Motion is to approve February 5, 2026 meeting minutes.	
IV.		**BOARD BRIEFINGS**	4:00
	a.	**EXECUTIVE BOARD MEETING REPORT**	
		For review, discussion, and receipt of Board feedback, no action proposed.	
	b.	**SKHHP HOUSING CAPITAL FUND PROJECT UPDATES**	4:05
		• Multi-Service Center's White River & Victorian Place II • Habitat for Humanity SKKC's Miller Creek • Mercy Housing NW's Kent Multicultural Village • Mercy Housing NW's Burien Family Housing • LIHI's Skyway Affordable Housing and ELC	
		For review, discussion, and receipt of Board feedback, no action proposed.	
V.		**BOARD BUSINESS**	5:05
	a.	**2026 EDUCATION AND ENGAGEMENT OPPORTUNITIES**	
		For review, discussion, and receipt of Board feedback, no action proposed.	
VI.		**UPDATES/ANNOUNCEMENTS**	5:20
VII.		**ADJOURN**	5:30

I. CALL TO ORDER

Dorsol Plants called the meeting to order at 3:34 PM.

ROLL CALL/ESTABLISHMENT OF QUORUM

Advisory Board members present: Kent Hay, Kathleen Hosfeld, Brady Nordstrom, Maria Arns, Ryan Makinster, Amanda McElvaney, Barney Herrera, Angela Weikel, Dr. Damarys Espinoza, Saja Ahmed, Marc Cote, Reagan Wheelock, Grace Wood (alternate).

Other attendees: Dorsol Plants, SKHHP; Aiden Peterson, Molina Medicaid; Lisette Gutierr, Molina Medicaid.

II. PUBLIC COMMENT

No public comment was received.

III. APPROVAL OF NOVEMBER 6, 2025 AND DECEMBER 4, 2025 MEETING MINUTES

Kathleen Hosfeld moved to approve the November 6, 2025 and December 4, 2025 minutes; the motion was seconded by Angela Weikel. Motion was approved. (13-0)

IV. BOARD BUSINESS

a. 2026 ADVISORY BOARD MEETING DATES

Dorsol Plants presented the proposed 2026 Advisory Board Meeting schedule to the Board.

The Board discussed the scheduled meeting for July 2, 2026, and reached a consensus that it should be canceled in observance of the July 4th holiday.

Amanda McElvaney moved to approve the 2026 Advisory Board Meeting dates, including the cancellation of the July 2 meeting; the motion was seconded by Angela Weikel. Motion was approved. (13-0)

b. ADVISORY BOARD BYLAWS AND GROUP AGREEMENT

Dorsol Plants reviewed the Advisory Board Group Agreement and an updated draft of the Advisory Board bylaws, which were included in the meeting agenda packet.

Ryan Makinster moved to approve the amended Advisory Board bylaws as presented; the motion was seconded by Kathleen Hosfeld. Motion was approved. (13-0)

c. 2025 HOUSING CAPITAL FUND DEBRIEF

Dorsol Plants provided a brief update on the outcome of the 2025 Housing Capital Fund funding round and not reallocating the previously awarded funds from the Pandion at Star Lake project to the 2025 round.

d. 2026 EDUCATION AND ENGAGEMENT OPPORTUNITIES

Dorsol Plants discussed Action Item 12 from the 2026 SKHHP Work Plan and opportunities for the Advisory Board to engage with the community or elected officials.

The Board discussed general ideas, and there was a consensus that Dorsol Plants should connect with SKHHP's community partners to provide the Board with clear opportunities to engage that are effective and do not take away from the primary focus of ensuring homes are built in the community.

V. UPDATES & ANNOUNCEMENTS

No updates or announcements were provided.

VI. CLOSING/ADJOURN

Dorsol Plants adjourned the meeting at 5:09 PM.

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Dorsol Plants, Program Coordinator