



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, Kathleen Hosfeld, Brady Nordstrom, Maria Arns, Ryan Donohue, Amanda McElvaney, Angela Weikel, Dr. Damaris Espinoza, Saja Ahmed, Marc Cote, Jessica de Barros, Rumi Takahasi, Hamdi Abdulle, Reagan Wheelock.

Other attendees: Dorsol Plants, SKHHP.

Brady Nordstrom joined at 4:20 PM.

II. PUBLIC COMMENT

No public comment was received.

III. APPROVAL OF MARCH 5, 2026 MEETING MINUTES

Rumi Takahashi moved to approve the March 5, 2026 minutes with a correction to the spelling of Rumi Takahashi; the motion was seconded by Reagan Wheelock. Motion was approved. (12-0-1)

IV. BOARD BRIEFINGS

a. EXECUTIVE BOARD MEETING REPORT

Brady Nordstrom provided a summary of the March 20 Executive Board meeting.

V. BOARD BUSINESS

a. 2027 SKHHP WORK PLAN DEVELOPMENT

Dorsol Plants presented an overview of the development process and the current draft of the 2027 SKHHP Work Plan and Budget to the Board.

The Board recommended that the SKHHP Executive Board maintain Action Item 11 within the 2027 Work Plan, which directs SKHHP staff to coordinate with the Advisory Board in collaboration with housing organizations and stakeholder groups to provide education and engagement opportunities for elected officials and community members.

b. 2026 HOUSING CAPITAL FUND GUIDELINES DEVELOPMENT

Dorsol Plants presented the 2025 Housing Capital Fund Guidelines to the Board to solicit feedback and guidance for the development of the 2026 Housing Capital Fund Guidelines. The Board directed SKHHP staff to revise the SKHHP Narrative Addendum to provide more detail regarding community partnerships and project connections during the evaluation process.

SKHHP staff was further instructed to draft specific language for the 2026 Housing Capital Fund guidelines that establishes support for households with disabilities as a part of the general evaluation criteria. Additionally, the Board recommended that the SKHHP Executive Board expand eligibility for the Housing Capital Fund to include applications for transitional housing projects.

c. 2026 EDUCATION AND ENGAGEMENT OPPORTUNITY: LIVED EXPERIENCE LISTENING SESSION

Dorsol Plants updated the Board on the progress of the upcoming listening session. The event will be hosted by the Board, supported by Age Friendly Seattle, the NW Universal Design Council, and the Washington State Department of Commerce.

The Board reached a consensus to hold the session as a special in-person meeting on June 4. Additionally, the Board requested that SKHHP staff identify an event location that is easily accessible by transit.

V. UPDATES & ANNOUNCEMENTS

Dorsol Plants informed the Board that Claire Goodwin was no longer with SKHHP.

VI. CLOSING/ADJOURN

Dorsol Plants adjourned the meeting at 5:28 PM.

Dorsol Plants _____

Dorsol Plants, Program Coordinator