



CALL TO ORDER

Nancy Backus called the meeting to order at 1:03 PM.

ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Board members present: Nancy Backus, City of Auburn; Dana Ralph, City of Kent; Gene Achziger, City of Des Moines; Didem Pierson, City of Maple Valley (Alternate); Eric Zimmerman, City of Normandy Park; Brian Davis, City of Federal Way; Anyah Zupancic, City of Burien (Alternate); Kristina Soltys, City of Covington; Dennis Martinez, City of Tukwila; Carmen Rivera, City of Renton; Jelani Jackson, King County; James Lovell, City of SeaTac.

Others present: Dorsol Plants, SKHHP Program Coordinator; Reagan Wheelock, SKHHP Advisory Board; Merina Hanson, City of Kent (alternate); Matt Torpey, City of Maple Valley; Angie Mathias, City of Renton; McCaela Daffern, King County.

Brain Davis joined at 1:09 PM

Didem Pierson joined at 1:20 PM

AGENDA MODIFICATIONS

No modifications to the agenda were made.

PUBLIC COMMENT

No public comment was received.

APPROVAL OF APRIL 17, 2026 MINUTES

Kristina Soltys moved and Dana Ralph seconded to adopt the April 17, 2026 meeting minutes.

MOTION CARRIED. (10-0)

RESOLUTIONS

A. Resolution No 2026-02

A Resolution establishing an in-person location for regular public attendance of the SKHHP Executive Board.

Dana Ralph moved and Dennis Martinez seconded to adopt Resolution No 2026-02.

MOTION CARRIED. 10-0

B. Resolution No 2026-03

A Resolution adopting the 2027 SKHHP Work Plan and Budget.

James Lovell moved and Eric Zimmerman seconded to adopt the 2027 SKHHP Work Plan and Budget.

James Lovell moved and Eric Zimmerman seconded to amend the 2027 SKHHP Work Plan and Budget Action Item 6 to read," ...identify potential shared policy goals among member jurisdictions".

MOTION TO AMEND CARRIED. 11-0

MOTION CARRIED AS AMENDED. 11-0

C. Resolution No 2026-04

A Resolution adopting the 2026 SKHHP Housing Capital Fund Guidelines.

Dana Ralph moved and Kristina Soltys seconded to adopt the 2026 SKHHP Housing Capital Fund Guidelines.

Eric Zimmerman moved and Dana Ralph seconded to amend the 2026 SKHHP Housing Capital Fund Guidelines to strike the language from the debt coverage ratio benchmark in the underwriting standards, "Unless PSH, then 1.0".

MOTION TO AMEND CARRIED 6-4

Members Zupancic, Rivera, Lovell, and Jackson voted no.

Eric Zimmerman moved and Kristina Soltys seconded to amend the 2026 SKHHP Housing Capital Fund Guidelines Specific Criteria E. Displacement and Relocation to state," Any activity as a consequence of construction or site modification which would result in the displacement of existing residents, especially low-and/or moderate-income residents or residents of heightened risk of housing instability is discouraged".

MOTION TO AMEND CARRIED 6-4

Members Zupancic, Rivera, Lovell, and Jackson voted no.

MOTION CARRIED AS AMENDED. 10-0

DISCUSSION ITEM

A. SKHHP 2026 Quarter One Progress Report

Due to time constraints, this item was not discussed but is available in the July Executive Board meeting packet and on the SKHHP website.

ADJOURNMENT

Nancy Backus adjourned the meeting at 3:10 PM.

Dorsol Plants

Dorsol Plants, Program Coordinator