



CALL TO ORDER

Dana Ralph called the meeting to order at 1:01 PM.

ROLL CALL/ESTABLISHMENT OF QUORUM

Executive Board members present: Nancy Backus, City of Auburn; Dana Ralph, City of Kent; Victoria Schroff, City of Maple Valley; 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; Sam Tedford, King County (alternate).

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

Nancy Backus and Sam Tedford joined at 1:05 PM

AGENDA MODIFICATIONS

No modifications to the agenda were made.

PUBLIC COMMENT

No public comment was received.

APPROVAL OF MAY 15, 2026 MINUTES

Kristina Soltys moved and Dennis Martinez seconded to adopt the May 15, 2026 meeting minutes.

MOTION CARRIED. (7-0)

RESOLUTIONS

A. Resolution No 2026-05

A Resolution allowing the Executive Manager to amend SKHHP Housing Capital Fund Contracts No. 24-02 (White River Apartments) and No. 23-01 (Victorian Place II).

Dennis Martinez moved and Dana Ralph seconded to adopt Resolution No 2026-05.

MOTION CARRIED. (9-0)

DISCUSSION ITEM

A. Local Impacts of the 21st Century ROAD to Housing Act

Thomas Mayo, Legislative Director for Representative Adam Smith, provided a briefing on Representative Smith's legislative priorities regarding the 21st Century ROAD to Housing Act.

B. 2027 Legislative Priorities Survey

Dorsol Plants reviewed the 2026 Legislative Priorities Flyer and provided a brief update on regional conversations regarding the crediting of subregional contributions by member cities to SKHHP.

The Board completed the survey and discussed modifying the 2026 priority language, with consensus to update the second bullet to include the preservation of existing income-restricted housing alongside naturally occurring affordable housing, and to revise the final bullet to read: 'Multi-bedroom units for low-income households and below.

ANNOUNCEMENTS

Dorsol Plants announced that the September 18 Executive Board meeting will be held in person and will feature a tour of a previously funded SKHHP affordable housing development. The specific site location will be announced at the August 21 meeting, pending notification of the developer's staff and community.

Dorsol Plants reported holding two pre-application meetings for the 2026 SKHHP Housing Capital Fund funding round, with two additional meetings scheduled for the following week.

Dorsol Plants reported that he has been representing SKHHP on the King County Executive's Breaking the Cycle Investment & Revenue in Homelessness/Housing (IRHH) Workgroup, with the next meeting scheduled for August 3.

Nancy Backus requested volunteers from the Executive Board and the Staff Work Group to participate in the second round of interviews for the open SKHHP Executive Manager position.

ADJOURNMENT

Nancy Backus adjourned the meeting at 2:12 PM.

Dorsol Plants

Dorsol Plants, Program Coordinator