



CALL TO ORDER

Dorsol Plants called the meeting to order at 3:33 PM.

ROLL CALL

Advisory Board members present: Kent Hay, Kathleen Hosfeld, Angela Weikel, Dr. Damarys Espinoza, Marc Cote, Rumi Takahasi, Maria Arns, David Lieberman, Jessica de Barros, Saja Ahmed.

Other attendees: Dorsol Plants, SKHHP; Nia Lawson, City of Auburn; Sam Tedford, King County; Jesse Warren, King County; Phoenica Zhang, King County.

AGENDA MODIFICATIONS

No modifications were made.

PUBLIC COMMENT

No public comment was received.

APPROVAL OF MINUTES

- A. Jessica de Barros moved to approve the May 7 and June 4, 2026 minutes; the motion was seconded by Kathleen Hosfeld. Motion was approved. (11-0)

REPORTS

- A. Report on the July 17, 2026 SKHHP Executive Board Meeting

Dorsol Plants provided a brief summary of the July 17 Executive Board meeting.

RESOLUTIONS

- A. Executive Board Resolution No 2026-06

Marc Cote moved to recommend the Executive Board adopt Resolution 2026-06; the motion was seconded by Kent Hay.

Motion carried. (10-0-1)

David Lieberman abstained.

DISCUSSION ITEMS

A. King County Housing Needs Assessment

Sam Tedford, Housing Policy, Planning, and Special Projects Manager from the King County Department of Community and Human Services, reviewed the King County Housing Needs Assessment results with the Board.

B. 2026 Housing Capital Fund Guidelines Update

Dorsol Plants presented the updated 2026 Housing Capital Fund Guidelines, as modified by the Executive Board.

The Board expressed concern regarding the language modifications, noting that the removed language more accurately reflected SKHHP's ongoing work and aligned closely with the regional housing needs demonstrated by current South King County data.

The Board requested that explanatory language be incorporated into the funding packet to clarify the rationale behind the modifications. Dorsol Plants agreed to review this request as a potential option, while noting that the funding packets have already been distributed.

C. Evergreen Sustainable Development Standards (ESDS) June Listening Session Report

Dorsol Plants informed the Board that the draft report was not complete. He will present the report at the September Advisory Board meeting.

ANNOUNCEMENTS

Dorsol Plants invited the Board to the SKHHP Executive Board meeting on September 18 which will be a tour of the Burien Family Housing project that SKHHP invested in 2022 and 2024.

ADJOURNMENT

Dorsol Plants adjourned the meeting at 5:27 PM.

Dorsol Plants

Dorsol Plants, Executive Manager