



Arlington ▲Edmonds ▲Everett ▲Granite Falls ▲Housing Authority of Snohomish County ▲
▲Lake Stevens ▲Lynnwood ▲Marysville ▲Mill Creek ▲Mountlake Terrace ▲
▲Mukilteo ▲Snohomish ▲Snohomish County ▲Stanwood ▲Woodway ▲

Alliance for Housing Affordability Joint Board

Wednesday, March 24, 2021

Via Zoom

4:30PM – 5:55PM

Meeting Minutes

Participating:

Patricia Love	City of Stanwood
Mark Smith	HCESC
Mike Hopson	City of Arlington
Glen Pickus	City of Snohomish
Becky McCrary	City of Everett
Kelly Richards	City of Marysville
Jennifer Gregerson	City of Mukilteo
Kyoko Matsumoto-Wright	City of Mountlake Terrace
Duane Leonard	HASCO
Luke Distelhorst	City of Edmonds
Liz Vogeli	City of Everett
Amber Piona	Snohomish County PDS
Linda Redmon	City of Snohomish
Kristen Holdsworth	City of Lynnwood
Megan Dunn	Snohomish County
Erin Murray	City of Mountlake Terrace
Stephanie Vignal	City of Mill Creek
Sabrina Gassaway	City of Lake Stevens
Jackie Anderson	Snohomish County HSD
Heidi Beazizo	Snohomish County
Kate Tourtellot	City of Marysville
Brent Kirk	City of Granite Falls
Mike Todd	City of Mill Creek
Tom Rogers	City of Mill Creek
Rebekah Park	City of Snohomish
Andrew DeDonker	Town of Woodway

1. Call to Order and Introductions

Meeting called to order at 4:30PM by Jennifer Gregerson.

2. Approval of Minutes

Kyoko Matsumoto-Wright motioned, Linda Redmond seconded, approval of the 1-27 meeting minutes. Motion passed unanimously.

3. FY22 Budget & Work Plan

Program Manager reviewed FY22 Work Plan & Budget for approval, briefly recapped major changes relative to FY21 (small jurisdiction member contribution freeze, removal of Work Plan section 4



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(financial work)). Kyoko Matsumoto-Wright motioned, Luke Distilhorst seconded adoption. No discussion, motion passed unanimously.

4. AHA ILA Renewal

Program Manager introduced the need for a bi-annual AHA ILA renewal vote, and explained to new members what the ILA is, in relation to AHA. Linda Redmond motioned, Liz Vogeli seconded, renewal of the ILA for 2 more years. No discussion. Motion passed unanimously.

5. Budget Update

Program Manager introduced the budget, reporting a health reserve fund. No discussion.

6. Urban3 Proposal

Jennifer Gregerson introduced discussion of a proposal for HASCO and AHA to enter into a joint venture in funding and managing a project by Urban3 to study Snohomish County's land value per acre. The Program Manager provided additional context.

Duane Leonard, HASCO Executive Director, spoke to HASCO's interests in seeing the project done, as a service to Snohomish County cities, as well as the County. Recognizing the project is out of the financial scope for many cities, but not all of them working together, HASCO seeks to support the cities as and demonstrate its commitment to being a partner, beyond just making housing units.

Kristen Holdsworth spoke to the value of the project for cities, leveling the playing field in accessing this kind of economic analysis. Patricia Love motioned, Mike Hopson seconded, for AHA to pay half the cost of the Urban3 project, with HASCO paying the other half. No further discussion. Motion passed unanimously with one abstention (Duane Leonard, due to HASCO's stake in the project).

7. Communications & Outreach

The Program Manager noted recent outreach efforts and presentations. Discussion was brief around the continued value in presenting to cities in support of other work.

8. D/ADU Update

The Program Manager gave a brief update on D/ADU code review, noting delays caused by pending action in Olympia, which would affect the scope of the work product. Laid out the general framework of a customized memo to each city presenting their code and potential code changes in a matrix, as well as a comparison to other jurisdictions. The memo would further address potential challenges in other code or implementation areas, and recommend options to address them. No discussion.

9. Next Meeting

The next meeting was provisionally scheduled for June 23rd, pending review of Association of Washington Cities' plans for their conference that may or may not conflict. PM to coordinate scheduling in June with the AHA Board via email.

10. Adjourn

The meeting was adjourned by Jennifer Gregerson at 5:55PM.