



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, June 23, 2021

Via Zoom

4:30PM – 5:46PM

Meeting Minutes

Participating:

Patricia Love	City of Stanwood
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
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
Robei Broadous	Snohomish County HSD
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
Aisha Sial	City of Monroe
Rebekah Park	City of Snohomish
Brooke Emris	City of Snohomish
Mark Smith	HCESC

1. Call to Order and Introductions

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

2. Approval of Minutes

Linda Redmon motioned, Kelly Richards seconded, approval of the 3-24-21 meeting minutes. Motion passed unanimously.

3. Budget Report

Program manager summarized the quarterly budget report, which shows AHA with a healthy reserve fund. No discussion.



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4. FY23 Budget & Work Plan

Program manager presented the draft FY23 Budget & Work Plan. Discussion focused on pending work for Comprehensive Plan updates and whether the work plan was reflective of AHA's expected contribution to that work. Further discussion around organizing and scheduling work in an organized manner so as to not overwhelm AHA, and also deliver a timely product to members.

Program Manager was directed to reach out to cities to conduct preemptive outreach on expected work, and coordinate with Snohomish County on work already or soon to be done. Work Plan to be re-discussed at Autumn meeting.

Budget discussion focused on approach to small jurisdiction contributions (frozen at 0% increase for 2 years). Program Manager to prepare and distribute budget scenarios relating to small jurisdictions to AHA members prior to Autumn meeting, where FY23 budget will be discussed.

5. Urban3 Project

Program Manager summarized the work that has just begun on the Urban3 project. Lake Stevens shared brief overview of their individual contract and scope of work with Urban3 for city-specific tasks. Program Manager reminded cities that outreach to Urban3 at this stage for individual contacts is appropriate, if desired. Also re-distributed scope of work and example products produced by Urban3.

6. HAP Update / Conclusion

Members discussed the outcomes of their housing action plans. Comments ranged from very grueling and challenging, to miraculous that things went as well as they did. Ongoing monitoring and involvement in the HAPs was discussed as a potential role for AHA in an ongoing capacity.

7. Comprehensive Plan Preparation

Largely covered under the FY23 work plan discussion. Program Manager to conduct preparatory work to get ready for Comprehensive Plan information and writing requests.

8. Next Meeting

Next meeting will be held via Zoom on September 22, 2021 at 4:30PM.

9. Adjourn

The meeting was adjourned by Jennifer Gregerson at 5:46PM.