



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, September 22, 2021

Via Zoom

4:30PM – 5:53PM

Meeting Minutes

Participating:

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
Duane Leonard	HASCO
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
Julieta Altimarano-Crosby	City of Lynnwood
Tom Rogers	City of Mill Creek
Rebekah Park	City of Snohomish
Anita Marrero	City of Monroe
Rebekah Park	City of Snohomish
Brooke Emris	City of Snohomish
Mark Smith	HCESC
Anji Jorstad	City of Lake Stevens

1. Call to Order and Introductions

Meeting called to order at 4:31PM by Jennifer Gregerson.

2. Approval of Minutes

Liz Vogeli moved, Kyoko Matsumoto-Wright seconded, approval of the 6-23-21 meeting minutes. Motion passed unanimously with no discussion.



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3. Budget Report

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

4. Approval of Monroe Request to Join AHA, ILA amendment

Program Manager introduced the City of Monroe's interest in joining the AHA Interlocal Agreement, noted the necessary changes to the ILA and next steps to accomplish that. Anita Marrero from the City of Monroe spoke about the City's interest in joining. Liz Vogeli motioned, with Luke Distilhorst seconding, approval of Monroe's request to join and modify the AHA ILA appropriately. Motion passed unanimously.

5. FY23 Budget Discussion

Program Manager introduced the draft FY23 budget proposal for discussion, and various other options to consider, with regard to equitably setting Small Jurisdiction annual dues. Various proposals and options were discussed. Motion by Tom Rogers, seconded by Liz Vogeli, to approve FY23 budget with Small Jurisdiction dues being calculated by FY22 contributions modified by current CPI adjustment, with no other formulaic changes. Motion passed unanimously. Program Manager to transmit FY23 Budget & Work Plan to members.

6. Urban3 Update

Program Manager provided brief update on Urban3 project, showing pictures of current work product, and discussing opportunities for expansion beyond the initial scope. Discussion turned to a presentation by Urban3 to the AHA Board on October 27th, unanimous support for that special meeting. Kristen Holdsworth suggested a more focused technical meeting of AHA staff delegates and Urban3 project staff to discuss the details of the project's creation. Unanimous support. Program Manager to arrange both.

7. Zoominar Survey

Program Manager discussed preliminary work between AHA and HCESC to create a series of Zoom-hosted sessions discussing different aspects of housing affordability. Requested AHA members fill out a brief survey to guide work efforts. Noted work hopefully completed by late Spring, 2022.

8. Next Meeting

AHA will conduct a special meeting on October 27th via Zoom at 4:30PM to discuss the Urban3 project.

9. Adjourn

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