



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

**Alliance for Housing Affordability Joint Board**

Wednesday, September 27<sup>th</sup>, 2023

Via Zoom

4:30PM – 5:30PM

**Meeting Minutes**

**Participating:**

Dan Rankin	Town of Darrington
Jenna Nand	City of Edmonds
Frang Hong	City of Everett
Liz Vogeli	City of Everett
Becky McCrary	City of Everett
Russ Wright	City of Lake Stevens
Ani Jorstad	City of Lake Stevens
Shirley Sutton	City of Lynnwood
Brent Kirk	City of Granite Falls
Peter Condyles	City of Marysville
Anita Marrero	City of Monroe
Bryan Wahl	City of Mountlake Terrace
Jeff Niten	City of Mountlake Terrace
Brooke Eiden	City of Snohomish
Karen Guzak	City of Snohomish
Linda Redmon	City of Snohomish
Tansy Schroeder	City of Stanwood
John Bock	City of Woodway
Elizabeth Mitchell	City of Woodway
Duane Leonard	HASCO
Amber Piona	Snohomish County PDS
Joshua Thompson	Snohomish County
Jackie Anderson	Snohomish County HSD
Louis Harris	Department of Commerce
Anne Fritzell	Department of Commerce

**1. Call to Order and Introductions**

Meeting called to order by Liz Vogeli at 4:30PM, attendees introduced themselves.

**2. Renewal of AHA ILA**

Karen Guzak motioned, Bryan Wahl seconded, renewal of the AHA ILA until 2025. Motion passed unanimously with no discussion.

**3. Addition of Darrington to AHA**

Mayor Rankin introduced himself and the Town of Darrington’s interest in joining AHA.



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Program Manager added that the current language of the ILA requires an official amendment to add members, which has been difficult (Monroe’s amendment has not yet been fully adopted by all AHA members yet). Concurrent with the addition of Darrington and Monroe, PM suggested an amendment to the ILA that removes the requirement of an ILA amendment for each new member, noting that five Snohomish County municipalities are not yet members.

Tansy Shroeder motioned, Byran Wahl seconded, addition of Darrington and Monroe, and modification of the ILA to remove the need to make amendments for the addition of new municipalities to AHA. Motion passed unanimously.

**4. Presentation from the Department of Commerce**

Anne Fritzell presented on changes made to the State Growth Management Act in 2021, and how Commerce is prepared, and preparing, to help cities in responding to these new requirements.

**5. AHA FY25 Work Plan and Budget**

Program manager introduced the FY25 Work Plan and Budget for final adoption. Bryan Wahl motioned, Karen Guzak seconded approval of the FY25 Work Plan and Budget. Motion passed unanimously.

**6. Next Steps**

The next Board meeting was scheduled for January 24<sup>th</sup>, 2024, at 4:30PM via Zoom.

**7. Adjourn**

Liz Vogeli adjourned the meeting at 5:51PM.