

SSHA³P

AGENDA (Annotated)

SSHA³P Executive Board January 7th, 8:30 – 10:00 AM

Zoom link: <https://us02web.zoom.us/j/89999019201>

Call In Phone Number: 1-253-215-8782

8:30 Introductions

- **In three words**, what makes you hopeful in 2022?

Old Business

8:40 Update on SSHA³P Manager Hiring Process (*Bryan*)

- Timing, Board engagement in interviews

Result/Outcome: Determine which Board members would like to be involved in the interview process.

8:45 Update on SSHA³P 2022 Legislative Priorities Letter (*John*)

- Review draft letter to be sent to Pierce County state legislative delegation

Result/Outcome: Agree on letter to be sent to delegation.

New Business

8:55 Review Draft Board Rules and Procedures (*John*)

- Is there anything missing?
- Would you suggest any modifications to the draft?

Result/Outcome: Discuss and agree on any edits needed to be ready for adoption at February meeting.

9:20 Initial Discussion about SSHA³P Interim Work Planning (*Marty*)

- Review recommendation from Staff Work Group
- Review schedule and proposed process

Result/Outcome: Agree on approach for development of SSHA³P Interim Work Plan. Determine Board members who want to be involved in sub-group on work plan development.

9:40 Review Outline of Upcoming Board Agenda Topics (*John*)

- Are these the right topics in the right sequence?
- Is anything missing

Result/Outcome: Agree on topics for upcoming Board meeting agendas.

9:45 Resolution Adopting Board Meeting Schedule (*Mayor Woodards or John*)

Result/Outcome: Formally adopt Board meeting schedule.

9:50 Updates on Selected Housing Projects/Activities (*Mayor Woodards and Board members*)

- Members provide brief summary of selected projects/activities currently underway

Result/Outcome: Develop common understanding of exciting work underway – create sense of possibilities for SSHA^{3P}.

10:00 Adjourn