

v. 7/18/19

Snohomish County Affordable Housing Taskforce

Thursday, July 18, 2019

3:00 – 5:00 PM

NOTE NEW TIME

City of Everett Training Room (5th floor, Everett Municipal Building, 2930 Wetmore Ave, Everett)

Meeting 4

Agenda

1. **Welcome** Mayor Nicola Smith
2. **Introductions of Taskforce Members, Presenters, Guests, and Staff** (6 min.)
3. **Review of Today's Agenda** (1 min.) Karen Reed
4. **Review and *approval* of meeting summary from Meeting 3** (4 min.) Karen
5. ***Potential Action: Revised Mission Statement*** (4 min.) Karen
6. **Presentation & *Discussion* of Screening Ballot Results** (1 hr. 20 min.) All
 - a. Consideration of additional items from Members
 - b. Requests for reconsideration of any items
 - c. Framing for the 5-year action plan: key goals
(small group discussion and report out)
7. **Work Groups: Mission, Staffing, Timeline** (15 min.) Karen
 - a. Outreach/Community Engagement Strategies
 - b. Policy/Regulatory Ideas
 - c. Funding
 - d. Other
8. **HART Member interest in any additional activities between now and Meeting 5?** (5 min.) Karen
9. **Next Meeting Agenda (Thursday, September 12., 4-6 p.m., Everett Training Room, 5th floor, Everett Municipal Building):**
 - a. Review of Work Group reports
 - b. Preparations for Snohomish Tomorrow Presentation & Exercise (9/25)
10. **Adjourn**