

**Snohomish County Housing Affordability Regional Taskforce**

Thursday, November 7, 2019

4:00 – 6:00 PM

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

**Meeting 7**

**DRAFT Agenda**

1. **Welcome & Introductions** (5 min.) County Executive Dave Somers
2. **Review and *approval* of meeting summary from Meeting 6** (3 min.) Exec. Somers
3. **Review of Today's Agenda, meeting materials** (1 min.) Karen Reed
4. **Recap: HART process to date, remaining meeting, and Review of Task Force Operating Rules (approved June 20)** (7 min.) Karen
5. **Presentation & Discussion: Results of 2<sup>nd</sup> Balloting Exercise and Draft Action Plan – direction from HART on amendments, additions** (60 min.)
  - What stays in the action plan? What is removed?
  - Early action items – confirm approach, items, who will lead effort in 2020
  - Joint action item—confirm approach, items, (time permitting) who will lead
  - Next steps
6. **Goal 4: Outreach & Education: what types of tools are helpful** (10 min.) Karen
7. **Goal 5: Ensure ongoing regional collaboration and tracking our progress** (10 min.) Exec. Somers and Mayor Nicola Smith
  - HART meetings in 2020: timing, support
  - Building a "dashboard" for tracking – what data?
8. **Review & Comment: Outline of Final HART Report** (20 min.) Karen
9. **Next Steps** (2 min.) Karen
  - Final Meeting: Thursday, December 5: Review Final Action Plan, Draft Report & give direction to finalize
  - Draft report will be circulated in advance

**10. Adjourn**