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Alliance for Housing Affordability Joint Board
Wednesday, January 22, 2014
Snohomish County Administration Building East
First Floor Public Meeting Room
4:30 PM – 5:50 PM

Meeting Notes

The meeting of the Alliance for Housing Affordability Joint Board was convened at 4:34 PM on Wednesday, January 22, 2014 at the Snohomish County Administration Building East.

Participating:

Becky Ableman	City of Lake Stevens
Bill Anderson	City of Woodway
Scott Bader	City of Everett
Kristen Cane	Housing Authority of Snohomish County
Camille Chriest	City of Mill Creek
Bob Davis	Housing Authority of Snohomish County
Owen Dennison	City of Snohomish
Paul Ellis	City of Arlington
Kristina Gallant	Alliance for Housing Affordability
Mayor Jennifer Gregerson	City of Mukilteo
Mayor Karen Guzak	City of Snohomish
Chris Holland	City of Marysville
Shane Hope	City of Mountlake Terrace
Dave Koenig	City of Everett
Corbitt Loch	City of Lynnwood
Glen Pickus	City of Mukilteo
Tom Rogers	City of Mill Creek
Mark Smith	Housing Consortium of Everett & Snohomish County
Mary Jane Brell Vijovic	Snohomish County
Kyoko Wright	City of Mountlake Terrace

1. Introductions:

The meeting was called to order by Bill Anderson and participants introduced themselves.

2. FY2015 Budget and Work Plan

Kristina Gallant presented a version of the Fiscal Year 2015 budget reflecting the possible inclusion of Arlington.

3. Draft Board and Housing Profile Schedule



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Kristina Gallant presented a schedule of all anticipated board meetings and agenda items for 2014. She also presented a draft schedule for completion of the remaining housing profiles, which the group did not object to.

3. AHA Staff Report

Kristina Gallant provided an update on her work since the November meeting. She solicited volunteers to serve as informal technical advisors between board meetings, and Corbitt Loch and Shane Hope volunteered. She also presented a proposal of how to spend the FY2014 “Outside Consultants” funds, which the group did not object to. This proposal included a new GIS license and website for AHA. She reminded the group of her availability for presentations and additional information as requested. Becky Ableman suggested that AHA staff provide an update at the Snohomish County Tomorrow meeting as well.

4. Fiscal Agent Report

Shane Hope updated the group on behalf of the Fiscal Agent, the City of Mountlake Terrace. All jurisdictions but one have paid their FY2014 contributions. A report followed this update via email the next day.

4. Next Steps

As the meeting was shorter than anticipated, the group agreed that, moving forward, meetings will take place from 5:00 – 5:45 PM. The next meeting will take place on February 26 at 5PM in the same location.

9. Adjournment

The meeting was adjourned at 5:09 PM.