

Snohomish County Housing Affordability Regional Taskforce (HART)

Thursday, September 12, 2019

3:00 – 6:00 PM

City of Everett Training Room (5th floor, Wall Street Building) at 2930 Wetmore Ave., Everett

Meeting 5

Agenda

1. **Welcome** County Executive Dave Somers
2. **Introductions of Task Force Members, Steering Committee, Staff** (6 min.)
3. **Review of Today's Agenda** (1 min.) Karen Reed
4. **Review and *approval* of meeting summary from Meeting 4** (4 min.) Exec. Somers
5. **Re-cap of the Housing Affordability Challenge (Preview of SCT Presentation)**
(7 min.) Nate Marti and Mary Jane Brell Vujovic
6. **Remaining steps in HART process** (4 min.) Karen
7. **Review and *approval* of draft "major goals" for Action Plan developed from HART Meeting 4 Exercise** (10 min.) Karen
8. **Presentation & Discussion / Q&A of Work Group Reports**
 - a. **Introduction to Presentations** (2 min.)
 - b. **Outreach & Community Engagement** (20 min.)
 - c. **Policy & Regulatory** (55 min.)
* * Break (10 min.) * *
 - d. **Funding** (40 min.)
 - e. **Next Steps** (5 min.)
9. **Review of SCT Exercise for September 25 General Assembly** (20 min.) Karen
 - a. **Review of Agenda and Exercise**
 - b. **Confirmation of Sample Action Items to be Included in Exercise**
 - c. **Draft PPT Comments/Suggestions**
10. **Adjourn**