Snohomish County Housing Affordability Regional Taskforce
Thursday, November 7, 2019
4:00 – 6:00 PM
City of Everett Training Room (5th 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 2nd 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