**Snohomish County Housing Affordability Regional Taskforce**  
Thursday, January 9, 2020  
3:00 – 6:00 P.M.  
(Note Extended Time)
City of Everett Training Room (5th floor, Everett Municipal Building, 2930 Wetmore Ave, Everett)

**Meeting 8**

**DRAFT Agenda**

1. **Welcome & Introductions** (5 min.) Mayor Nicola Smith

2. **Review and approval of meeting summary from Meeting 7** (3 min.) Mayor Smith

3. **Review of Today’s Agenda, meeting materials** (1 min.) Karen Reed

4. **Review and Direction on Final Edits to HART Report** (45 min.) Karen, All  
   a. Final Edits to Report  
   b. Confirming Lead Agency(s) for Early Action Items 1 through 6  
   c. Motion to approve final report as an accurate presentation of the work and recommendations of HART, with edits as directed by HART  
   (Motion requires support of 60% of HART members in number: 11 members)

5. **Roll-out of final HART Plan** (30 min.) Co-Chairs, Karen  
   a. Draft press release  
   b. PowerPoint & graphic for use by individual jurisdictions  
   c. Engaging with city councils and other key stakeholders in Q1

6. **Early Action Items / HART work in 2020** (40 min.) Co-Chairs, Karen  
   a. Input on proposed 2020 accomplishments  
   b. Discussion of Schedule, Agendas for HART meetings in 2020

7. **Roundtable: Closing comments** (25 min.) Mayor Smith

8. Adjourn