

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**