

AFFORDABLE HOUSING COMMITTEE

Friday, January 29, 2021, 11:00 a.m. – 1:00 p.m.

Zoom Logistics

- Everyone starts with permission to use video and audio
- For Committee members and presenters
 - You can ask questions by raising your hand or via the chat function
 - Check to ensure you can find your hand raise function and have the chat function open
 - If you are comfortable, please keep your video on to aid in deliberations and facilitation
 - Keep your microphone muted when not speaking.
- For everyone else:
 - You may keep your video off.
 - Please keep yourself muted

For Speakers, Staff, and Guests

- McCaela Daffern and Janet Lee are the main cohosts. We have administrative control over all meeting functions. Sunaree Marshall is a back-up cohost in case we have technical issues.
- If you need any technical assistance during the meeting send a chat to McCaela via the Zoom Chat platform, email her or call her.
- Janet is the primary slide deck manager.
- Chat is open to all participants. You can address everyone or just privately to individuals. Be sure you are addressing the right audience before chatting. McCaela will be monitoring the chat box.
- Remember some listeners may not be able to see slides.
- Unruly or uncooperative attendees should be brought to the attention of a cohost. Cohost will put them in a waiting room to address the issue or remove them from the meeting.

2021-2022 AHC Member Appointments

- The 2021-2022 roster is in the meeting packet
- All members listed on the roster are subject to GMPC concurrence; alternates are not
- All AHC member terms expired at the end of 2020
- Members are appointed by the King County Executive with GMPC concurrence
- GMPC will consider appointments at their February meeting
- A King County Council seat has been replaced with a King County Executive seat
- Welcome new members!
 - Councilmember Kathy Lambert, King County Council
 - **Mark Ellerbrook** (on behalf of King County Executive Dow Constantine), King County Department of Community and Human Services
 - **Niki Krimmel-Morrison**, Northwest Justice Project
 - **Deputy Mayor Nigel Herbig**, Kenmore (alternate), Sound Cities Association

INTRODUCTIONS

Agenda

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|------------|--|
| 11:00 a.m. | Welcome New Members and Introductions |
| 11:05 a.m. | <i>Action Item:</i> Approval of November 13, 2020 Minutes |
| 11:10 a.m. | <i>Action Item:</i> Nomination and Selection of AHC Chair and Vice Chair |
| 11:15 a.m. | <i>Action Item:</i> Adoption of Recommended AHC Charter Amendments |
| 11:25 a.m. | <i>Action Item:</i> Adoption of Recommended CPP Housing Chapter Amendments |
| 12:05 p.m. | <i>Action Item:</i> Adoption of a 2021 State Legislative Agenda |
| 12:25 p.m. | <i>Action Item:</i> Adoption of a 2021 AHC Work Plan |
| 12:45 p.m. | <i>Briefing:</i> Update on the Community Partners Table |
| 12:50 p.m. | <i>Information:</i> Roster and Meeting Schedule |
| 12:55 p.m. | Wrap-up and Next Steps |
| 1:00 p.m. | Adjourn |

MEETING MINUTES

Reference material: [Draft November 13, 2020 AHC Meeting Minutes](#)

Council Chair Claudia Balducci

AHC Committee Chair

King County Council

CHAIR AND VICE CHAIR SELECTION

Council Chair Claudia Balducci

AHC Committee Chair

King County Council

AHC Chair and Vice Chair Elections

- Members nominate and elect a Chair and Vice Chair for new, two-year terms
- No limit on the number of times the Chair and Vice Chair can be re-appointed
- The Chair must be on the GMPC
- The Vice Chair cannot be an elected official

PROPOSED AHC CHARTER AMENDMENTS

Reference material: [Proposed Affordable Housing Committee Charter Amendments Memo](#)

McCaela Daffern
Regional Affordable Housing Implementation Manager
King County Department of Community and Human Services

Proposed Charter Amendments

Substantive change to designate one King County seat for County Executive

- King County retains 3 seats. One seat can be filled by the County Executive or their designee

Other changes to clarify ambiguous language or update procedures to align with current practice

- Updated membership language for Seattle
- Included all member categories in the membership table
- Clarified language about housing authority—they still have dedicated seat but are considered a “non-elected” member
- Clarified member appointment process—caucuses recommend, GMPC chair selects with GMPC concurrence
- Updated procedure for determining meeting schedule and locations
- Updated procedures for virtual meetings
- Updated where meeting materials are posted consistent with current practice
- Corrected minor typographical errors.

Next Steps



AHC Adopts Recommendation | 1/29

AHC considers and possibly adopts recommended charter amendments which are then transmitted to the GMPC for consideration



GMPC Adopts Amendments | 2/24

GMPC meets to consider and possibly adopt AHC recommended charter amendments

COUNTYWIDE PLANNING POLICIES HOUSING CHAPTER

Reference material: [CPP Housing Chapter Memo](#)

Sunaree Marshall

Policy, Planning, and Special Projects Manager

King County Department of Community and Human Services

Summary of Stakeholder Input

Feedback from December stakeholder briefings informed the final draft:



- ✓ South King Housing (SoKiHo) planners
- ✓ King County Planning Directors
- ✓ HIJT
- ✓ IJT
- ✓ Futurewise
- ✓ Master Builders
- ✓ ARCH Board
- ✓ HDC Members and Stakeholders
- ✓ GMPC

Common stakeholder input themes reflected in revised draft:

- Provide a more accurate definition of countywide need
- Avoid unnecessary new processes (H-6 as proposed in November 13 version) and rely on regular monitoring and data transparency as the means for achieving regional accountability
- Simplify and streamline policy language

CPP Housing Chapter Next Steps

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- ★ AHC Adopts Recommendation to GMPC | 1/29**
AHC meets to possibly adopt recommendation to GMPC; amendments may be proposed in the meeting
 - GMPC Consideration & Release of Draft | Mar-Feb**
The GMPC reviews AHC recommendation. GMPC releases the 2021 CPP Public Review Draft and draft growth targets
 - GMPC Proposes Amendments | April-May**
GMPC identifies proposed amendments and sets final growth targets
 - GMPC Adopts Recommendation | June**
GMPC considers amendments and takes final action to recommend on the 2021 CPP Update to the King County Council
 - ★ King County Council Adopts & Cities Ratify | July-Dec**
King County Council considers recommended draft 2021 CPP Update from GMPC and adopts; cities ratify

LEGISLATIVE PRIORITIES

Reference material: [Proposed 2021 State Legislative Agenda Memo](#)

Sunaree Marshall
Policy, Planning, and Special Projects Manager
King County Department of Community and Human Services

Next Steps



AHC Adopts Legislative Agenda | 1/29

AHC adopts a state and federal legislative agenda if consensus is reached on a set of priorities



Legislative Agenda Circulation | Feb

Chair and Vice Chair share the adopted legislative priorities with state and federal legislators

2021 AHC WORK PLAN

Reference material: [Proposed 2021 Work Plan Memo](#)

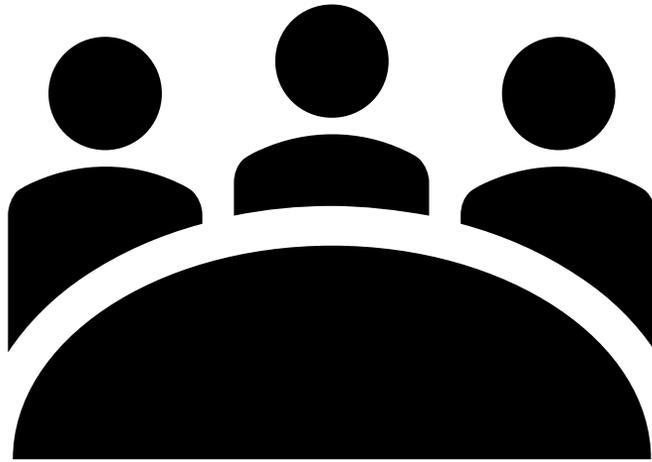
McCaela Daffern
Regional Affordable Housing Implementation Manager
King County Department of Community and Human Services

COMMUNITY PARTNERS TABLE UPDATE

McCaela Daffern

Regional Affordable Housing Implementation Manager
King County Department of Community and Human Services

Community Partners Table Update



- Community Partners Table (CPT) Request for Proposals is expected to be released in February
- RFP is to hire consultant to manage the table
- RFP was developed by staff in close consultation with the HIJT's Equity and Social Justice Work Group
- New CPT member onboarding expected in Q3

ROSTER & MEETING SCHEDULE

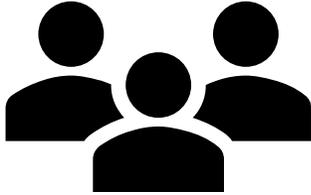
Reference materials:

- [2021 Affordable Housing Committee Meeting Schedule](#)
- [2021 Affordable Housing Committee Roster](#)

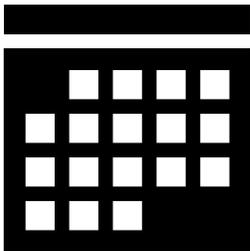
McCaela Daffern

Regional Affordable Housing Implementation Manager
King County Department of Community and Human Services

Membership and Meetings



- 2021-2022 AHC roster in the meeting packet
- Please send McCaela your headshot and a bio for inclusion in the online member profiles



- 2021 meeting schedule is in the meeting packet
- Calendar invites were sent

THANK YOU

Next meeting March 24 1:00-3:00 p.m.