

# AGENDA

## Affordable Housing Committee Meeting

June 21, 2019 | 1:00 – 3:00 p.m.

Puget Sound Regional Council Board Room | 1011 Western Ave # 500, Seattle, WA 98104

### Conference Call Information:

1 (206) 263-8114 | Conference ID: 47205 #

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| 1:00 p.m. | <b>Welcome and Introductions</b>   | <i>Kelly Rider &amp; McCaela Daffern</i> |
| 1:30 p.m. | <b>Regional Affordable Housing Task Force Overview</b> <ul style="list-style-type: none"><li>• History</li><li>• Action Plan summary</li><li>• Exercise: What one action, strategy, or goal would you like to see prioritized first?</li></ul> | <i>Councilmember Claudia Balducci</i>    |
| 2:00 p.m. | <b>Governance and Logistics</b> <ul style="list-style-type: none"><li>• Charter review</li><li>• Chair and Vice Chair selection</li></ul>  | <i>McCaela Daffern</i>                   |
| 2:30 p.m. | <b>Moving from Plan to Action</b> <ul style="list-style-type: none"><li>• Themes from member briefings</li><li>• Example Briefing Memo: House Bill 1406</li></ul>  | <i>Sunaree Marshall</i>                  |
| 2:50 p.m. | <b>Next Steps</b> <ul style="list-style-type: none"><li>• Next Meeting: July 30th, 1:00-3:00 p.m.</li></ul>  | <i>McCaela Daffern</i>                   |
| 3:00 p.m. | <b>Adjourn</b>   |  |

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