

PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**VERDANT HEALTH COMMISSION**

**BOARD OF COMMISSIONERS**  
**Special Housing Study Meeting**  
**via Zoom**  
**August 11, 2021**

**Commissioners Present**

Bob Knowles, President (via Zoom)  
Dr. Jim Distelhorst, Secretary (via Zoom)  
Deana Knutsen, Commissioner (via Zoom)  
Karianna Wilson, Commissioner (via Zoom)  
Fred Langer, Commissioner (via Zoom)

**Staff**

Jennifer Piplic, Marketing Director (via Zoom)  
Sue Waldin, Community Wellness Program Manager (via Zoom)  
Nancy Budd, Community Social Worker (via Zoom)  
Zoe Reese, Director of Community Impact (via Zoom)  
Tammy Keuser, Director of Finance and Operations (via Zoom)  
Tammy Weenink, Executive Assistant/Office Manager (via Zoom)  
Sandra Huber, Community Engagement Manager (via Zoom)

**Guests**

Jess Blanch, Program Director, Enterprise Community Partners (via Zoom)  
Mary Jane Brell-Vujovic, Director of Snohomish County Human Services Department (via Zoom)  
Brad Shipley, Associate Planner, City of Edmonds (via Zoom)  
Edith Duttlinger, Senior Planner, City of Mountlake Terrace (via Zoom)  
Kristen Holdsworth, Senior Planner, City of Lynnwood (via Zoom)  
Members of the Community (via Zoom)

**Call to Order**

The Special Housing Study Meeting of the Board of Commissioners of Public Hospital District No. 2, Snohomish County, was called to order at 6:01 a.m. by President Knowles.

**Public/Private Partnerships for Affordable Housing**

Ms. Reese gave a brief meeting overview and introduced Jess Blanch, Program Director, Enterprise Community Partners. Ms. Blanch gave a presentation on health and housing that included opportunities such as investment partnerships, prescription for a home, service provision and land: home and hope. (E:52:21)

**Community and Municipal Housing Action Plans/Strategies**

Ms. Reese introduced Ms. Brell-Vujovic, Director of Snohomish County Human Services Department. Ms. Brell-Vujovic gave a presentation that outlined the housing affordability challenges in Snohomish County, the potential role for the Community Services Advisory Council, and also shared the recommendations made by the Housing Affordability Regional Taskforce (HART). (E:53:21)

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Ms. Reese introduced Mr. Shipley, Associate Planner, City of Edmonds. Mr. Shipley gave a presentation that outlined housing needs, city efforts to address housing, affordable housing incentives, and key local housing projects. (E:54:21)

Ms. Reese introduced Ms. Duttlinger, Senior Planner, City of Mountlake Terrace. Ms. Duttlinger gave an overview of location and zoning and the history of early building codes in the City of Mountlake Terrace. Presentation included housing challenges, housing choices, and housing types along with development options, incentives, and future opportunities. (E:55:21)

Ms. Reese introduced Ms. Holdsworth, Senior Planner, City of Lynnwood. Ms. Holdsworth's presentation included information about aligning with regional efforts to address housing affordability, how housing prices are rising faster than incomes, why housing affordability matters, and housing action plan goals for the City of Lynnwood. (E:56:21)

President Knowles commented that no action or next steps will be taken at this time. Commissioners will need time to review all the information presented today and then work with staff and everyone who is present to discuss next steps.


**Adjournment**

The meeting was adjourned at 8:00 p.m. by President Knowles.


Please note: The Special Meeting of the Board of Commissioners of Public Hospital No. 2 was recorded. To view the full meeting, click on the link to the video.

<https://youtu.be/4ggnTlxLJZ8>

**ATTEST BY:**

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President

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Secretary