

VERDANT HEALTH COMMISSION  
PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON  
**BOARD OF COMMISSIONERS**  
Special Meeting  
AGENDA  
Wednesday, August 11, 2021  
6:00-8:00 p.m.

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Due to the Governor's Proclamation 20-28 et seq that temporarily waives and suspends sections of the Open Public Meetings Act, the public is invited to listen to the August 11, 2021 Board of Commissioners special meeting by remote participation only. The public can join via Zoom by visiting <https://us02web.zoom.us/j/89063004879?pwd=SDQ5ak1lWTQ1OTY4WlRlRyZjNSWpUz09>  
Meeting ID: 890 6300 4879 Passcode: 617763 or the call-in number is 253 215 8782.

<b><u>Agenda Item</u></b>	<b><u>Time</u></b>
A. Call to Order	6:00
B. Welcome and Introductions Zoe Reese, Director of Community Impact and Grantmaking, Verdant Health Commission	6:01
C. Public/Private Partnerships for Affordable Housing Jess Blanch, Program Director, Enterprise Community Partners	6:05
D. County and Municipal Housing Actions Plans/Strategies	
a) Snohomish County (HART Plan) Mary Jane Brell-Vujovic, Director of Snohomish County Human Services Department	6:35
b) City of Edmonds Brad Shipley, Associate Planner	6:50
c) City of Mountlake Terrace Edith Duttlinger, Senior Planner	7:05
d) City of Lynnwood Kristen Holdsworth, Senior Planner	7:20
E. Commissioner Questions	7:35
F. Clarification and Confirmation of Verdant's Role in Housing	7:45
G. Confirmation of Action Items and Next Steps	7:55
H. Adjourn	8:00