STANDING COMMITTEE MINUTES

City of Spokane Housing Action Subcommittee Tribal Conference Room – City Hall Lobby Thursday, May 16, 2024

Call to Order: 9:35 a.m.

Recording of the meeting may be viewed here: <u>Housing Action Subcommittee Meeting-20240516_095327-Meeting Recording.mp4 (sharepoint.com)</u>

<u>Attendance</u>

Committee Members Present:

Brian Jennings, Ana Trusty, Steve Corker, Doug Engle, Amber Lengart, Drew Peterson, Terri Anderson, Marc Ward, Kathryn Alexander, Drew Peterson, Ryann Louie

Staff/Others Present:

Kitty Klitzke, Lili Navarrete, Jonathan Bingle, Shae Blackwell, Mark Carlos, Nicolette Ocheltree, Andres Grageda, Alex Gibilisco, Abbey Martin, Jaquelin Garcia, Giacobbe Byrd, Christopher Wright, Sarah Sirott, Ginny Ramos, Jenni Green, Jill Yotz, Candi Davis, Noah Corrin, Laurel Fish, Daniel Clemy

Approval of Minutes

No Action Taken Last month and this months minutes will be approved during the next meeting.

Agenda Items

Land Acknowledgement

Introductions + Announcements

Public Comment

Members of the public are invited to speak on any topic related to the Housing Action Subcommittee

Discussion items

- 1. 1590/HOME RFP + Timeline
 - Action Taken

The HAS chose to send a letter to CHHS/City Administration outlining concerns about how the RFP came out. These concerns include specific aspects of the RFP itself, as well as the process, or lack thereof, for which

the RFP was drafted and sent out. The HAS also asked Nicolette to arrange a meeting with herself, members of the administration and CHHS and members of the HAS to discuss their concerns.

- 2. City Council Housing + Homelessness Updates
 - No action taken Discussion Only

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None.

<u>Adjournment</u>

The meeting adjourned at 10:42 a.m.

Prepared by:

Andres Grageda – Legislative Assistant to CM Navarrete (Council Liaison)

Approved by:

CM Name

Committee Name Chair