



COMMUNITY, HOUSING AND  
HUMAN SERVICES DEPARTMENT  
808 W. SPOKANE FALLS BLVD  
SPOKANE, WA 99201

## COMMUNITY, HOUSING AND HUMAN SERVICES BOARD

*Vision: To provide opportunities that enhance the quality of life for Spokane's extremely low to moderate income populations.*

*Mission: to provide leadership and foster partnerships that support the City's investments in services, affordable housing and economic opportunities to foster the highest level of self-sufficiency and quality of life for Spokane's extremely low to moderate income households.*

### MONTHLY MEETING AGENDA

July 1<sup>st</sup> 2015 / 4:00-6:00 p.m.

City Council Briefing Center, City Hall

|             |   |
|-------------|---|
| 4:00 – 4:05 | <b>Call to Order</b> – Kim Taylor   |
|             | 1) Approval of Agenda: <b>ACTION</b>  |
|             | 2) Approval of May 6 <sup>th</sup> and June 4 <sup>th</sup> 2015 Meeting Summaries: <b>ACTION</b> |
| 4:05 – 4:10 | <b>Public Comment</b> – Please restrict comments to items relevant to the CHHS Board.             |
|             | <b>Council Update</b>   |
| 4:10 – 4:20 | 1) Council Rep updates – Councilmembers Stratton and Fagan  |
|             | <b>Updates</b>  |
| 4:20 – 4:45 | 1) May and June Sub-committee updates   |
|             | a) Strategic Planning – Diane Zemke   |
|             | b) Evaluation & Review – Diane Zemke  |
|             | c) Affordable Housing – Arlene Patton   |
|             | d) CoC - Leslie Camden-Goold  |
|             | e) CD / CA – George Dahl/ Fran Papenleur  |
|             | f) Executive Committee – Kim Taylor   |
|             | g) Board Development – Michael Cannon   |
|             | 2) CDBG – Legacy Neighborhood Projects and 2016 Neighborhood Application process                  |
|             | <b>Board Education</b> –  |
| 4:45 – 5:05 | 1) SHOP – Permanent Supportive Housing needs tool – Sheila Morley                                 |
| 5:05 – 5:20 | 2) Board Questions  |
|             | <b>Action Items</b>   |
| 5:20 – 5:30 | 1) RFP – Spot Blight Recommendation: <b>Action</b>  |
| 5:30 – 5:45 | 2) Approval of 2016 Annual Action Plan Goals: <b>Action</b>                                       |
| 5:45 – 6:00 | <b>Director Report</b> - Rob Crow   |
| 6:00        | <b>Adjourn</b> – Kim Taylor   |

**TIMES LISTED ARE A GUIDELINE – DISCUSSION TIMES MAY VARY OR TOPICS MAY BE RESCHEDULED**



## **2015 BOARD MEETING SCHEDULE**

*All Board meetings are held in City Hall from 4:00 – 6:00 p.m. unless otherwise posted.*

*January 7, 2015*

*February 4, 2015*

*March 4, 2015*

*April 1, 2015*

*May 6, 2015*

~~*June 3, 2015*~~ ***Rescheduled to June 4, 2015 for Board Retreat***

*July 1, 2015*

*August 5, 2015*

*September 2, 2015*

*October 7, 2015*

*November 4, 2015*

*December 2, 2015*

### **STANDING COMMITTEE MEETING INFORMATION**

*Affordable Housing Committee: Second Tuesday of each month, 11:30 to 1:00. Union Gospel Mission*

*Continuum of Care Advisory Committee: Third Friday of each month, 9:30 to 11:30 A.M. Goodwill Industries*

*Evaluation & Review Committee: Third Wednesday of each month, 3:00 to 4:30 P.M. City Hall Conference Room 2B*

*Executive Committee: Third Wednesday of each month, 4:30 to 6:00 P.M. City Hall, 6<sup>th</sup> floor Conference Room*

*Strategic Planning Committee: Second Friday of each month, 8:00 to 10:00 A.M. St. Joseph's Family Center*

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or [ccavanaugh@spokanecity.org](mailto:ccavanaugh@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Refer to <https://beta.spokanecity.org/chhs/> for information on Board related meetings and events; please note that the website is currently under revision. Contact the department for the most recent information.

