



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

March 2nd 2016 / 4:00-6:00 p.m.

City Council Briefing Center, City Hall

4:00 – 4:05	Call to Order – Diane Zemke
	1) Approval of Agenda: ACTION
	2) Approval of February 3 rd . 2016 Meeting Summary: ACTION
4:05 – 4:10	Public Comment – Please restrict comments to items relevant to the CHHS Board.
4:10 – 4:20	Meeting the Candidates – Introduce nominees for Board
Public Hearing – 2016 Action Plan	
4:20 – 4:35	1) Overview – George Dahl
4:35 – 4:45	2) Board Questions
4:45 – 5:00	3) Public Comment on Action Plan
Council Update	
5:00 – 5:20	1) Council Rep updates – Councilmembers Stratton and Fagan
	2) CHE Meeting – Diane Zemke
Action Items None	
5:20 – 5:30	Department Report – Rob Crow
Updates	
5:30 – 6:00	1) Outgoing Board member recognition – Diane Zemke
	2) CoC Restructure – Diane Zemke
	3) Property Disposition update – Arlene Patton / Paul Trautman
	4) HOME Multifamily Housing Spring 2016 RFP - Arlene Patton / Paul Trautman
	5) February Committee updates
	a) Executive Committee – Diane Zemke
	b) Strategic Planning – No February meeting
	c) Evaluation & Review – Kim Taylor
	d) Affordable Housing – No February meeting
	e) CoC - Leslie Camden-Goold
	f) CA / CD – Fran Papenleur
6:00	Adjourn – Diane Zemke



2016 BOARD MEETING SCHEDULE

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

*January 6, 2016
February 3, 2016
March 2, 2016
April 6, 2016
May 4, 2016
June 1, 2016
July 6, 2016
August 3, 2016
September 7, 2016
October 5, 2016
November 2, 2016
December 7, 2016*

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, 6th 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. 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://spokanechhs.org/> 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.

