



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

September 7th, 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 May 4 th and July 6 th 2016 Meeting Summaries: ACTION
4:05 – 4:10	Public Comment – Please restrict comments to items relevant to the CHHS Board
	Board Education
4:10 – 4:25	1) Spokane Housing Authority: Capital Needs Assessment / Strategic Planning – Pam Tietz
4:25 – 4:35	2) Board Questions
	Council Update
4:35 – 4:45	1) Council Rep updates – Councilmembers Stratton and Fagan
	2) CHE Meeting – Karen Stratton
4:45 – 5:10	Action Items
	Bylaws revision: ACTION
	Committee Governance revision: ACTION
	Committee Assignments: ACTION
	Approve Anne Whigham as Co-Vice Chair: ACTION
	Approve Jessie Norris for RFP Committee: ACTION
	CoC ranking: ACTION
5:10 – 5:25	Director Report – Dawn Kinder
	Updates
5:25 – 5:40	1) CAPER - George Dahl
5:40 – 5:50	2) CoC Governance – Dawn Kinder
5:50 – 6:00	3) August Committee updates
See Briefings	a) Executive Committee – Diane Zemke
	b) Affordable Housing – Arlene Patton
	c) Homeless - Leslie Camden-Gould
	d) CA / CD – Fran Papenleur
	e) Evaluation & RFP – Kim Taylor
	f) Strategic Planning – No Meeting



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

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

RESCHEDULED FOR June 9th Board Retreat

2016 Board Member Attendance

	Jan 6	Feb 3	Mar 2	Apr 6	May 4	Jun 9	Jul 6	Aug 3	Sep 7	Oct 5	Nov 2	Dec 7
Christine Barada		X			X	X		-				
Leslie Camden-Goold	X	X	X		X	X	X	-				
Shannon Dunkin	-	-	-	-	X	X		-				
Mike Fagan	X	X	X	X	X	X		-				
Adriane Leithauser	-	-	-	-	X	X		-				
Amme Paluch	X	X		X	X	X		-				
Fran Papenleur	X	X	X	X	X	X	X	-				
Arlene Patton	X	X	X	X	X	X	X	-				
Gary Pollard	X	X	X	X	X		X	-				
Rebecca Sero	-	-	-	-	X		X					
Karen Stratton	X	X	X	X	X	X	X	-				
Anne Stuyvesant-Whigham	-	-	-	-		X	X	-				
Kim Taylor	X	X	X			X		-				
Diane Zemke	X	X	X	X	X	X	X	-				

STANDING COMMITTEE MEETING INFORMATION

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

Evaluation & Review Committee: Third Wednesday of each month, 3:00 to 4:30 P.M. City Hall Conference Room 5A

Executive Committee: Third Wednesday of each month, 1:30 to 3:00 P.M. City Hall, 6th floor Conference Room

Standing dates for New Committees to be determined

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.

