



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

October 5th, 2016 / 4:00-6:00 p.m.  
City Council Briefing Center, City Hall

4:00 – 4:05	<b>Call to Order</b> – Diane Zemke
	1) Approval of Agenda: <b>ACTION</b>
	2) Approval of <a href="#">September 7, 2016 Meeting Summary</a> : <b>ACTION</b>
4:05 – 4:10	<b>Public Comment</b> – Please restrict comments to items relevant to the CHHS Board
4:10 – 4:30	<b>Affordable Housing Report</b> - Arlene Patton and Paul Trautman
	1) <a href="#">Essential Repair</a>
	2) <a href="#">Single Family Rehab</a>
	<b>Council Update</b>
4:30 – 4:40	1) Council Rep Updates - Karen Stratton
	2) Board Questions
	<b>Board Education</b>
4:40 – 5:05	1) ALTCEW - Lynn Kimball
5:05 – 5:20	2) Board Questions
5:20 – 5:30	<b>Action Item</b> - Vice Chair Appointment of Adriane Leithauser
5:30 – 5:45	<b>Director Report</b> - Dawn Kinder
5:45 – 5:50	<b>Updates</b>
	Committee Updates - See Briefings
	a) <a href="#">Executive Committee</a>
	b) <a href="#">Affordable Housing</a>
	c) CA / CD
	d) Evaluation & RFP
5:50 – 6:00	<b>Announcements</b>
	1) Public Meeting Information: October 11, 6pm at Northeast Community Center
	2) November Meeting Location: Spokane Public Library, 1B
6:00	<b>Adjourn</b> - Diane Zemke



**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**

**MEETING in room 1B at the Spokane Public Library**

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		-	X			
Leslie Camden-Goold	X	X	X		X	X	X	-	X			
Shannon Dunkin	-	-	-	-	X	X		-	X			
Mike Fagan	X	X	X	X	X	X		-				
Adriane Leithauser	-	-	-	-	X	X		-	X			
Amme Paluch	X	X		X	X	X		-	X			
Fran Papenleur	X	X	X	X	X	X	X	-	X			
Arlene Patton	X	X	X	X	X	X	X	-				
Gary Pollard	X	X	X	X	X		X	-	X			
Rebecca Sero	-	-	-	-	X		X		X			
Karen Stratton	X	X	X	X	X	X	X	-	X			
Anne Stuyvesant-Whigham	-	-	-	-		X	X	-	X			
Kim Taylor	X	X	X			X		-	X			
Diane Zemke	X	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, 6<sup>th</sup> 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](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://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.

