CITY OF SPOKANE SPECIAL MEETING NOTICE COMMUNITY, HOUSING AND HUMAN SERVICES BOARD

WEDNESDAY, NOVEMBER 2, 2016

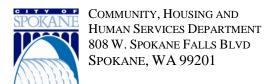
4:00 P.M. DOWNTOWN SPOKANE PUBLIC LIBRARY 906 West Main Ave - 1B (street level)

A meeting of the Community, Housing and Human Services (CHHS) Board will be held at 4:00 p.m. on Wednesday, November 2, 2016, at the Downtown Spokane Public Library, 906 West Main Ave, Spokane, Washington.

The meeting is open to the public.

Meeting Agenda* See Attached Agenda

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. 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.



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

November 2nd, 2016 / 4:00-6:00 p.m. Downtown Public Library 1B (street level)

	Downtown Public Library 1B (street level)									
4:00 – 4:05	Call to Order – Diane Zemke									
	1) Approval of Agenda: ACTION									
	2) Approval of October 5th Meeting Summary ACTION									
	3) Approval of October 11th Public Meeting Summary ACTION									
4:05 – 4:10	Public Comment - Please restrict comments to items relevant to the CHHS Board									
	Council Update									
4:10 - 4:20	1) Council Rep Updates									
	2) Board Questions									
	Board Education									
4:20 - 4:45	1) Office of Neighborhood Services - Heather Trautman									
4:45 - 4:55	2) Board Questions									
4:55 - 5:25	Action Items									
	HOME Multi-Family Housing Funding Recommendations - Arlene Patton									
5:25 - 5:45	Director Report - Dawn Kinder									
5:45 - 5:50	Updates									
	Committee Updates - See Briefings									
	a) Executive Committee									
	b) Affordable Housing									
	c) <u>CA / CD</u>									
	d) Evaluation & RFP									
	e) <u>Economic Development</u>									
	f) <u>Community Vitality</u>									
5:50 - 6:00	Announcements									
6:00	Adjourn - 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

June 1, 2010 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	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	6	3	2	6	4	9	6	3	7	5	2	7
Christine Barada		X			X	X		-	X	X		
Leslie Camden-Goold	X	X	X		X	X	X	-	X	X		
Shannon Dunkin	ı	ı	ı	ı	X	X		ı	X	X		
Mike Fagan	X	X	X	X	X	X		ı		X		
Adriane Leithauser	-	-	-	-	X	X		-	X	X		
Amme Paluch	X	X		X	X	X		-	X	X		
Fran Papenleur	X	X	X	X	X	X	X	ı	X	X		
Arlene Patton	X	X	X	X	X	X	X	-		X		
Gary Pollard	X	X	X	X	X		X	-	X	X		
Rebecca Sero	-	-	-	-	X		X		X	X		
Karen Stratton	X	X	X	X	X	X	X	-	X	X		
Anne Stuyvesant-Whigham	ı	-	ı	ı		X	X	1	X	X		
Kim Taylor	X	X	X			X		-	X	X		
Diane Zemke	X	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, 6th floor Conference Room

Standing dates for New Committees to be determined

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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.

