



Community Housing & Human Services Board

December 7, 2016 4:00 PM
City Council Briefing Center
Lower Level, City Hall

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

4:00 - 4:10 Call to Order - Diane Zemke

- 1) Approval of Agenda: **ACTION**
- 2) Approval of November 2nd Meeting Summary: **ACTION**
- 3) Public Comment - Please restrict comments to items relevant to the CHHS Board

4:10 - 4:20 Council Update

4:20 - 4:55 Action Items - Dawn Kinder

- 1) Approve HHOS Funding Recommendations
- 2) Approve CDBG Capital Funding Recommendations
- 3) Approve CDBG/HSG Public Service Funding Recommendations

4:55 - 5:25 Discussion Items - George Dahl

CDBG Spend Down Challenges

5:25 - 5:40 Director Report - Dawn Kinder

5:40 - 5:50 Updates

- 1) Executive Committee
- 2) Affordable Housing
- 3) CA/CD
- 4) Evaluation & RFP
- 5) Economic Development
- 6) Community Vitality

5:50 - 6:00 Announcements

Committee meetings for the month of December have been cancelled for: Economic Development, RFP and Affordable Housing

6:00 Adjournment - Diane Zemke

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 Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Chris 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.

The password for City of Spokane Guest Wireless access has been changed:

Username: COS Guest

Password: 6J3Aw68C

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~~

RESCHEDULED FOR June 9th Board Retreat

July 6, 2016

~~August 3, 2016~~

September 7, 2016

October 5, 2016

November 2, 2016

MEETING in room 1B at the Spokane Public Library

December 7, 2016

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	X	-	
Leslie Camden-Goold	X	X	X	-	X	X	X	-	X	X	X	
Shannon Dunkin	-	-	-	-	X	X	-	-	X	X	X	
Mike Fagan	X	X	X	X	X	X	-	-	-	X	X	
Adriane Leithauser	-	-	-	-	X	X	-	-	X	X	X	
Amme Paluch	X	X		X	X	X	-	-	X	X	X	
Fran Papenleur	X	X	X	X	X	X	X	-	X	X	X	
Arlene Patton	X	X	X	X	X	X	X	-	-	X	X	
Gary Pollard	X	X	X	X	X	-	X	-	X	X	X	
Rebecca Sero	-	-	-	-	X	-	X	-	X	X	X	
Karen Stratton	X	X	X	X	X	X	X	-	X	X	-	
Anne Stuyvesant-Whigham	-	-	-	-	-	X	X	-	X	X	X	
Kim Taylor	X	X	X	-	-	X	-	-	X	X	X	
Diane Zemke	X	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

CA/CD: First Tuesday of each month, 5:30 - 7:00 P.M. West Central Community Center, Newton Room

Economic Development: Third Wednesday of each month, 11:30-1:00 P.M. City Hall Council Briefing Center

Community Vitality: First Wednesday of each month, 3:00 to 4:00 PM, City Hall

Refer to <https://spokanechhs.org/> for information on Board-related meetings and events.

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