



# Community Housing & Human Services Board

Vision: To provide opportunities that enhance the quality of life for Spokane's extremely low to moderate income populations.

May 3, 4:00 PM  
City Council Briefing Center  
Lower Level, City Hall

**TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE**

## 4:00 - 4:05 Call to Order - Diane Zemke

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

## 4:05 - 4:35 CDBG 108 Funds - Jonathan Mallahan, Teri Stripes, George Dahl

## 4:35 - 4:40 Approve March and April minutes

- 1) Approval of March and April minutes: **ACTION**

## 4:40 - 4:50 Council Update

## 4:50 - 5:15 PIT Count

## 5:15 - 5:25 Fair Housing Conference Update

## 5:25 - 5:45 Board Governance Actions

- 1) Approval of Board Governance: **ACTION**

## 5:45 - 6:00 Director Report - Dawn Kinder

## 6:00 Adjournment - Diane Zemke

Username: COS Guest

Password: 23ejCzqH

### 2017 BOARD MEETING SCHEDULE

*All Board meetings are held in City Hall in the City Council Briefing Center from 4:00 - 6:00 p.m. unless otherwise posted.*

*January 4, 2017*

*February 1, 2017*

*March 1, 2017 - Public Meeting begins at 5:30 p.m.*

~~*April 5, 2017 - Board Retreat*~~

*May 3, 2017*

*June 7, 2017*

*July 5, 2017*

*August 2, 2017*

*September 6, 2017*

*October 4, 2017*

*November 1, 2017*

*December 6, 2017*

**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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [jjackson@spokanecity.org](mailto:jjackson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

12-Month Board Member Attendance												
	May 4	Jun 9	Jul 6	Aug 3	Sep 7	Oct 5	Nov 2	Dec 7	Jan 4	Feb 1	Mar 1	Apr 12
Christine Barada	X	X			X	X		X		X	X	X
Leslie Camden-Goold	X	X	X		X	X	X	X	X	X	X	
Shannon Dunkin	X	X			X	X	X		X		X	
Mike Fagan	X	X				X	X	X	X	X	X	X
Adriane Leithauser	X	X			X	X	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	X
Arlene Patton	X	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		X	X		X
Karen Stratton	X	X	X		X	X		X	X	X	X	X
Anne Stuyvesant-Whigham		X	X		X	X	X	X	X	X	X	X
Kim Taylor		X			X	X	X	X	X		X	X
Diane Zemke	X	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

*Arlene Pattn, Gary Pollard, Adriane Leithauser, Karen Strtton, Phil Altmeyer, Andy Hoyer, Doug Durham, Mark Muszynski, Art Noll, Patricia Kienholz*

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

*Kim Taylor, Rebecca Sero, Diane Zemke, Arlene Patton, Fran Papenleur, Amme Paluch, Anne Whigham, Jessie Norris, Sarah Clements-Sampson, Christina Kamkosi, Mike Crowley, Mark Muszynski, Rowena Pineda*

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

*Diane Zemke, Arlene Patton, Anne Whigham, Fran Papenleur, Kim Taylor, Adrian Leithauser, Dawn Kinder, Kelly Keenan*

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

*Diane Zemke, Amme Paluch, Patric Sazama, Brian Behler, Stan Key, David Troyke, Andre Wicks, Terri Stripes, George Dahl*

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

*Anne Whigham – Chair, Leslie Camden-Goold – Vice Chair, Fran Papenleur, Shannon Dunkin, Jannie McIntyre, Ray White, Hadley Morrow, Dion Mason, Andre Wicks*

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

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