



Community Housing & Human Services Board

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

July 12, 4:00 PM
Spokane Downtown Library
906 W Main

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 [May 3rd Meeting Summary](#): **ACTION**
- 3) Public Comment - Please restrict comments to items relevant to the CHHS Board

4:10 - 4:40 Board Education - Alexander Scott

4:40- 4:50 Council Report

4:50 - 5:00 Action Items

Excelsior Roof Repair

5:00 – 5:10 HOME and CDBG Funding

5:10 - 5:20 Stakeholder Meeting and Workgroup Planning

5:20 – 5:40 Director Update

- 1) Invest Health
- 2) 24/7 Shelter Update
- 3) Etc.

5:40 - 6:00 Committee Updates

- | | |
|---|-------------------------|
| 1) Executive Committee | Diane Zemke |
| 2) Affordable Housing | Arlene Patton |
| 3) CA/CD | Fran Papenleur |
| 4) Evaluation & RFP | Kim Taylor |
| 5) Economic Development | Diane Zemke |
| 6) Community Vitality | Anne Stuyvesant-Whigham |

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: s2WKYPhd

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~~ – Rescheduled to July 12th in observances of July 4th

August 2, 2017

September 6, 2017

October 4, 2017

November 1, 2017

December 6, 2017

	Jul 6	Aug 3	Sep 7	Oct 5	Nov 2	Dec 7	Jan 4	Feb 1	Mar 1	Apr 12	May 3	Jun
Christine Barada			X	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	X	X	X	
Amme Paluch			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	X		X	X	
Karen Stratton	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	

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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