



Community Housing & Human Services Board

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

November 1, 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 3) Approval of October Meeting Summary: ACTION
4:05 - 4:15	Council Update
4:15 - 4:20	Development Code Update – Nathan Gwinn
4:20 - 5:35	Action Items:
	1) Dental clinic funding : ACTION 2) Board officers nominations: ACTION 3) Developing relationship with CoC : ACTION 4) Meeting every other month beginning 2018 : ACTION 5) Approve Chris Bornhoft for AH committee : ACTION 6) HOME Award approval : ACTION 7) HSG funding rollover: ACTION
5:35 - 5:40	Discussion Item:
	Citizen Participation Plan
5:40 - 5:55	Director Report - Dawn Kinder
5:55 - 6:00	Announcements
6:00	Adjournment - Diane Zemke

2017 Board Meeting Scheduled

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	July 5, 2017 Rescheduled for July 12, 2017
February 1, 2017	August 2, 2017
March 1, 2017 Public Meeting at 5:30 pm	September 6, 2017
April	October 6, 2017
May 3, 2017	November 1, 2017
June 7, 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. 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.

Username: COS
Guest Password:
g2M@5rG

	2-Nov	7-Dec	4-Jan	1-Feb	1-Mar	12-Apr	3-May	Jun	12-Jul	Aug	1-Sep	4-Oct
Leslie Camden-Goold	X	X	X	X	X		X					X
Shannon Dunkin	X		X		X							
Mike Fagan	X	X	X	X	X	X	X		X			
Adriane Leithauser	X		X	X	X	X	X		X		X	X
Amne 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	X
Gary Pollard	X	X		X	X	X	X					X
Rebecca Sero	X		X	X		X	X					X
Karen Stratton		X	X	X	X	X						X
Anne Stuyvesant-Whig	X	X	X	X	X	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 *Arlene Patton, Gary Pollard, Adriane Leithauser, Karen Stratton, Phil Altmeyer, Andy Hoye, Doug Durham, Mark Muszynski, Art Noll, Patricia Kienholz*

Executive Committee: Third Wednesday of each month, 1:30 to 3:00 P.M. City Hall, 6th 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

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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