



Community Housing & Human Services Board

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

December 6, 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 November Meeting Summary: ACTION |
| 4:05 – 4:15 | Council Update |
| 4:15 – 5:20 | Action Items |
| | 1) HSG Renewals (including discussion): ACTION 2) Single Family Rehab Agreement: ACTION 3) Essential Home Repair Agreement: ACTION 4) Open Public Comment for Citizen Participation Plan (including discussion of draft updates): ACTION 5) CDBG 2018 Q1/Q2 Spend Down Plan & RFP (including discussion): ACTION 6) Derelict Home Acquisition & Rehabilitation (including discussion): ACTION |
| 5:20 – 5:40 | Board Education |
| | 1) CHHS Department Performance Measures 2) HMIS Q3 Dashboards and YTD Trends |
| 5:40 – 5:55 | Director Report – Dawn Kinder |
| 5:55 – 6:00 | Announcements |
| 6:00 | Adjournment – Diane Zemke |

2018 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.

February 7, 2018

April 2018 (Board Retreat TBD)

June 6, 2018

August 1, 2018

October 3, 2018

December 5, 2018

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:

| | 7-Dec | 4-Jan | 1-Feb | 1-Mar | 12-Apr | 3-May | Jun | 12-Jul | Aug | 1-Sep | 4-Oct | 1-Nov |
|----------------------|-------|-------|-------|-------|--------|-------|-----|--------|-----|-------|-------|-------|
| Leslie Camden-Goold | X | X | X | X | | X | | | | | X | X |
| Shannon Dunkin | | X | | X | | | | | | | | |
| Mike Fagan | 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 |
| 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 | |
| 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 Hoyer, Doug Durham, Mark Muszynski, Art Noll, Patricia Kienholz

Evaluation & Review Committee: On hiatus - *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, 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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