



Community Housing & Human Services Board

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

February 7, 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 - Anne Stuyvesant-Whigham
<ul style="list-style-type: none"> 1) Approval of Agenda: ACTION 2) Public Comment - Please restrict comments to items relevant to the CHHS Board 3) Approval of December Meeting Minutes: ACTION
4:05 – 4:40 Public Hearing
<ul style="list-style-type: none"> 1) 2017 Action Plan Substantial Amendment/Open Public Comment Period: ACTION 2) Neighborhood Stabilization Program Final Report
4:40 – 5:10 Action Items
<ul style="list-style-type: none"> 1) Introduction and approval of new Board member nominees: ACTION 2) Approval of Updated Citizen Participation Plan: ACTION 2) Delegation to the Executive Committee for approval of emergency action: ACTION 3) Approval of Winter 2017 CDBG RFP Allocations: ACTION
5:10 – 5:20 Board Education – Walt Postlewait, Craft3
5:20 – 5:30 Council Update
5:30 – 5:40 Director Report – Kelly Keenan
5:40 – 5:55 Updated ByLaws and Committee Governance
5:55 – 6:00 Announcements
6:00 Adjournment – Anne Stuyvesant-Whigham

2018 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.

- February 7, 2018
- April 11, 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 Spokane City Council Chamber 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.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or 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 msteinolfson@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:

	4-Jan	1-Feb	1-Mar	12-Apr	3-May	Jun	12-Jul	Aug	1-Sep	4-Oct	1-Nov	6-Dec
Leslie Camden-Goold	X	X	X		X					X	X	X
Shannon Dunkin	X		X									
Mike Fagan	X	X	X	X	X		X				X	
Adriane Leithauser	X	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		
Rebecca Sero	X	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

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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