



# Community, Housing, & Human Services Board

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

June 6, 4:00 PM  
City Council Briefing Center  
Lower Level, City Hall

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

<b>4:00 – 4:05 Call to Order - Anne Stuyvesant-Whigham</b>
<ul style="list-style-type: none"> <li>1) Approval of Agenda: <b>ACTION</b></li> <li>2) Public Comment - Please restrict comments to items relevant to the CHHS Board</li> <li>3) Approval of April Meeting Minutes: <b>ACTION</b></li> </ul>
<b>4:05 – 4:55 Board Education</b>
<ul style="list-style-type: none"> <li>1) City Email Education – Grace Harris</li> <li>2) Point in Time Presentation – Tija Danzig and David Lewis</li> </ul>
<b>4:55 – 5:20 Public Hearing</b>
<ul style="list-style-type: none"> <li>1) 2018 Action Plan/Open Public Comment Period: <b>ACTION</b></li> <li>2) 2017 Substantial Amendment # 2 /Open Public Comment Period: <b>ACTION</b></li> </ul>
<b>5:20 – 5:25 Action Items</b>
<ul style="list-style-type: none"> <li>1) CDBG Public Services Project Renewals: <b>ACTION</b></li> </ul>
<b>5:25 – 5:35 Council Update</b>
<b>5:35 – 5:45 Director Report – Kelly Keenan</b>
<b>5:45 – 5:55 Committee Updates</b>
<ul style="list-style-type: none"> <li>1) Affordable Housing Committee</li> <li>2) Evaluation and RFP Committee</li> </ul>
<b>5:55 – 6:00 Announcements</b>
<ul style="list-style-type: none"> <li>1) Save the Date for September</li> </ul>
<b>6:00 Adjournment – Anne Stuyvesant-Whigham</b>

## 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](mailto: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:

	Feb 7	Apr 11	Jun 6	Aug 1	Oct 3	Dec 5
Leslie Camden-Goold	X	X				
Mike Fagan		X				
Adriane Leithauser	X	X				
Amme Paluch						
Fran Papenleur	X	X				
Arlene Patton	X	X				
Gary Pollard						
Rebecca Sero	X					
Karen Stratton						
Anne Stuyvesant-Whigham	X	X				
Kim Taylor	X	X				
Kathleen Torella	X	X				
Diane Zemke	X	X				
Pam Tietz/ CoC Representative	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:** *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

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

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