



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 5, 4:00 PM
City Council Briefing Center
Lower Level, City Hall

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

4:00 – 4:10 Call to Order - Anne Stuyvesant-Whigham

- 1) Approval of Agenda: **ACTION**
- 2) Public Comment - Please restrict comments to items relevant to the CHHS Board
- 3) Approval of the November Meeting Minutes: **ACTION**

4:10 – 4:40 Board Education

- 1) Service Team Pre-Apprenticeship Construction Training Program – Brandi Langhofer and Lilly Shaffer
- 2) Conflict of Interest/Public Meeting Act Training – Kelly Burnett

4:40 – 5:10 Action Items

- 1) Approval of the CDBG RFP Funding recommendations: **ACTION**
- 2) Approval of CY2019 SNAP Home Repair Grant Agreements: **ACTION**
- 3) Approval of TSA Stepping Stones HOME Affordability Modification: **ACTION**
- 4) Approval of 2018 Action Plan Substantial Amendment: **ACTION**
- 5) Election of Co-Vice Chairs for 2019: **ACTION**

5:10 – 5:20 Discussion/Announcements

- 1) Board Chair Leave of Absence
- 2) CHHS Board Ordinance Updated

5:20 – 5:30 Director Report – Kelly Keenan

5:30 – 5:40 Council Update

5:40 – 6:00 Committee Updates

- 1) Affordable Housing Committee
- 2) Evaluation and RFP Committee

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 – Meeting Cancelled

September 5, 2018

October 3, 2018

November 7, 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:

	Feb 7	Apr 11	Jun 6	Sept. 5	Oct 3	Nov. 7th	Dec 5
Leslie Camden-Goold	X	X	X	X	X	X	
Doug Durham			X				
Mike Fagan		X	X	X	X	X	
Gordon Graves			X	X		X	
Adriane Leithauser	X	X	X	X	X	X	
Arlene Patton	X	X	X	X	X	X	
Rebecca Sero	X		X	X	X		
Karen Stratton			X	X		X	
Anne Stuyvesant-Whigham	X	X	X	X	X	X	
Kim Taylor	X	X	X			X	
Kathleen Torella	X	X	X		X		
Diane Zemke	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

Diane Zemke, Arlene Patton, Adriane Leithauser, Karen Stratton, Phil Altmeyer, Andy Hoyer, Doug Durham, Mark Muszynski, Patricia Kienholz, Gordon Graves, Michone Preston, Karen Stratton

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, 6th floor Conference Room - *Anne Whigham, Adrian Leithauser, Rebecca Sero, Diane Zemke, Kim Taylor, Kelly Keenan, Tim Sigler*

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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