



**CITY OF SPOKANE
SPECIAL MEETING NOTICE
COMMUNITY, HOUSING, AND HUMAN SERVICES BOARD**



Wednesday, April 10, 2019
12:00 P.M. – 4:00 P.M.
SNAP – Main Conference Room
3102 West Fort George Wright Drive

A meeting of the Community, Housing, and Human Services (CHHS) Board will be held at 12:00 p.m. on Wednesday, April 10th 2019 at SNAP, 3102 W. Fort George Wright Dr., Spokane, Washington 99224.

The purpose of the meeting is for the CHHS Board to hold a Retreat. The Retreat is open to the public; however, no public testimony will be taken and discussion will be limited to Board Members and staff.

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.

COMMUNITY, HOUSING AND HUMAN SERVICES BOARD

CHHS Board Vision

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

CHHS Board Mission

To provide leadership and foster partnerships that support the City's invests in services, affordable housing and economic opportunities to foster the highest level of self-sufficiency and quality of life for Spokane's extremely low to moderate income households.

AGENDA

April 10, 2019

Spokane Neighborhood Action Program (SNAP) Training Room
3102 Fort George Wright Blvd

12:00	Working Lunch	All
12:20	Introductions	Anne Stuyvesant-Whigham
12:25	Action Items	Anne Stuyvesant-Whigham
	a. Approval of Agenda	
	b. Approval of February Board Minutes	
	c. Approval of 2018 Annual Action Plan Amendment for Rose Apartments	
	d. Approval of Public Services Five-year Funding Recommendations	
12:50	Year in Review	George Dahl / Paul Trautman
1:15	Point-in-Time Count Results	Kelly Keenan
1:25	Neighborhood Community Development Program Update	George Dahl
1:45	Consolidated Plan Process	George Dahl
1:55	2019 Annual Action Plan Schedule	George Dahl
2:00	Break	
2:15	Board Recruiting Discussion	Kelly Keenan
2:55	Director Report	Kelly Keenan
3:20	Affordable Housing Committee Report	Diane Zemke
3:35	Evaluation and RFP Committee Report	Kim Taylor
3:45	Announcements and Reflections	All
4:00	Motion to Adjourn	Anne Stuyvesant Whigham