



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 2, 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 - Board Chair
<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 the November Meeting Minutes: ACTION
4:15 – 4:45 Board Education
<ul style="list-style-type: none"> 1) Introduction for the New NHHS Director – Cupid Alexander
4:45 – 5:20 Discussion
<ul style="list-style-type: none"> 1) CAPER presentation and Open Public Comment Period: ACTION 2) Affordable Housing Committee Statement: ACTION 3) Evaluation & Review Committee Recommendation: ACTION 4) Election of Officers: ACTION 5) 2021 Board Schedule
5:20 – 5:35 Director Report – Tim Sigler
5:35 – 5:45 Updates
<ul style="list-style-type: none"> 1) City Council 2) CoC Board
5:45 – 5:55 Committee Updates
<ul style="list-style-type: none"> 3) Affordable Housing Committee 4) Evaluation and RFP Committee
5:55 – 6:00 Announcements
6:00 Adjournment - Board Chair

2020 Board Meeting Schedule

All Board meetings are held in City Hall in the City Council Briefing Center from 4:00 – 6:00 pm unless otherwise posted.

- February 5, 2020
- March 4, 2020
- March 27, 2020
- April 1, 2020 (cancelled)
- May 6, 2020
- June 3, 2020
- July 8, 2020
- August 5, 2020
- September 2, 2020
- October 7, 2020
- November 4, 2020
- December 2, 2020

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. 5	March 4	March 27	May 6	June 3	July 8	Aug. 5	Sept. 2	Oct. 7	Nov. 4	Dec 2
Gordon Graves	X	X		X		X	X	X	X		
Adriane Leithauser	X	X	X	X	X	X	X	X	X	X	
Rebecca Sero		X		X	X	X	X	X	X	X	
Kate Burke – Council Member	X	X	X	X			X	X	X		
Anne Stuyvesant-Whigham	LOA	LOA	X	X	X	X	X	X	X	X	
Dillon Thorpe	X		X	X	X	X	X	X	X	X	
Jan Simpson – CoC Rep	X	X		X	X	X	X		X		
Kathleen Torella – County Rep	X	X		X	X	X	X	X	X		
Melody Dunn		X	X	X	X	X	X	X			
Betsy Wilkerson – Council Member		X	X	X	X	X	X	X	X	X	
Barry Barfield			X	X	X	X		X	X	X	
Bob Hutchison			X	X		X	X	X	X	X	
Jason McAllister			X	X	X		X	X	X	X	
Jeri Rathbun			X	X	X	X	X	X	X		
Ike Okoli											

STANDING COMMITTEE MEETING INFORMATION

Affordable Housing Committee: Second Tuesday of each month, 11:30 to 1:00.

Arlene Patton, Adriane Leithauser, Phil Altmeyer, Andy Hoye, Mark Muszynski, Patricia Kienholz, Gordon Graves, Diane Zemke, Barry Barfield, Michone Preston

Evaluation & Review Committee: Schedule TBD

Anne Stuyvesant-Whigham, Rebecca Sero, Dillon Thorpe, Jeri Rathbun, Kim Taylor, Diane Zemke, Arlene Patton, Sara Clements-Sampson, Rowena Pineda, Hadley Morrow

Executive Committee: Third Wednesday of each month, 1:00 to 2:30 P.M. City Hall, 6th floor Conference Room - *Anne Whigham, Adriane Leithauser, Rebecca Sero, Dillon Thorpe, 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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