



Community, Housing, & Human Services Board

February 2, 2022 4:00 p.m.

Teleconference Meeting

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

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE	
4:00 – 4:10	Call to Order – Board Chair
	<ol style="list-style-type: none">1. Approval of Agenda: ACTION2. Public Comment – Please restrict comments to items relevant to the CHHS Board3. Approval of the December and January meeting minutes: ACTION4. Introductions – Current Applicants
4:10 – 4:30	Board Education
	<ol style="list-style-type: none">1. Neighborhood Community Development Program (NCDP) – George Dahl2. PIT Count – Brian Walker
4:30 – 5:30	Discussion
	<ol style="list-style-type: none">1. Reaffirm/Approve standing committees: ACTION2. Revision of Bylaws: ACTION3. Future Education Items4. RFP Committee Recommendation for new ERA funding: ACTION
5:30 – 5:40	Director's Report
	<ol style="list-style-type: none">1. Jenn Cerecedes and Eric Finch
5:40 – 5:50	Updates
	<ol style="list-style-type: none">1. City Council
5:50 – 5:55	Committee Updates
	<ol style="list-style-type: none">1. Affordable Housing Committee2. Evaluation and RFP Committee
5:55 – 6:00	Announcements
6:00	Adjournment – Board Chair

2022 Board Meeting Schedule

All Board meetings are held via Webex from 4:00 p.m. to 6:00 p.m. unless otherwise posted.

Join by phone: 1-408-418-9388 Access Code: 2485 166 6627

January 5	July 6
February 2	August 3
March 2	September 7
April 6 (retreat)	October 5
May 4	November 2
June 1	December 7

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.

Board Members	Jan. 5	Feb. 2	Mar. 2	Apr. 6	May 4	Jun. 1	Jul. 6	Aug. 3	Sep. 7	Oct. 5	Nov. 2	Dec. 7
Adriane Leithauser	X											
Anne Stuyvesant-Whigham	X											
Barry Barfield	X											
Betsy Wilkerson – Council Member	X											
Bob Hutchison												
Dillon Thorpe												
Gordon Graves	X											
Ike Okoli												
Jason McAllister	X											
Jeri Rathbun	X											
Jonathan Bingle – Council Member												
Kathleen Torella – County Rep	X											
Kathryn Alexander	X											

STANDING COMMITTEE MEETING INFORMATION

(Will be updated following February Board meeting)

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

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

Evaluation & Review Committee: Schedule TBD

Anne Stuyvesant-Whigham, Jeri Rathbun, Kim Taylor, Diane Zemke, Arlene Patton, Sara Clements-Sampson, Rowena Pineda

Executive Committee: Third Wednesday of each month, 1:00 p.m. to 2:30 p.m.

Anne Stuyvesant-Whigham, Jeri Rathbun, Adriane Leithauser, Barry Barfield

CA/CD: First Tuesday of each month, 5:30 p.m. to 7:00 p.m.Refer to <https://my.spokanecity.org/chhs/> for more information on Board-related meetings and events.

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