



Community, Housing, & Human Services Board

July 6, 2022, 4:00 p.m.

In-Person and Teleconference Hybrid 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: ACTION 2. Public Comment – Please restrict comments to items relevant to the CHHS Board 3. Approval of the May and June meeting minutes: ACTION
4:10 – 4:20	Board Education
	<ol style="list-style-type: none"> 1. Report on mapping - Colton
4:20 – 5:30	Discussion
	<ol style="list-style-type: none"> 1. Barry's resignation from the Board and Committee Vacancies: Discussion/ACTION 2. Bylaws with proposed change: Discussion/ACTION 3. Retreat: Discussion 4. Annual Action Plan: Discussion 5. CAPER: Discussion 6. Affordable Housing RFP: ACTION
5:30 – 5:45	Director's Report
	<ol style="list-style-type: none"> 1. Introduction of RaMona Pinto 2. Announcement of John Hall III as the new NHHS Director 3. Right of Way Funding 4. Trent Shelter
5:45 – 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 Committee 2. Evaluation and RFP Committee
5:55 – 6:00	Announcements – PIT Count Analysis is July 13 from 3-5pm.
6:00	Adjournment – Board Chair

2022 Board Meeting Schedule

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

Join by phone: 1-323-618-1887 Access Code: 571 655 302#

January 5	July 6
February 2	August 3
March 2	(Retreat) September 7
April 6	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		X	X	X	X						
Barb Lee					X	X						
Barry Barfield	X	X	X	X	X	X						
Betsy Wilkerson – Council Member	X	X	X	X	X	X						
Bob Hutchison		X	X	X	X							
Gordon Graves	X	X	X	X	X	X						
Jeri Rathbun	X	X	X	X	X	X						
Jonathan Bingle – Council Member			X	X	X							
Karen Ssebanakitta					X	X						
Kathleen Torella – County Rep	X	X	X	X	X	X						
Kathryn Alexander	X	X	X	X	X	X						

STANDING COMMITTEE MEETING INFORMATION

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-Whigam, Jeri Rathbun (Chair), Kim Taylor, Diane Zemke, Arlene Patton, Sara Clements-Sampson, Rowena Pineda, Fran Papenleur, Karen Ssebanakitta, Barb Lee

Executive Committee: Third Wednesday of each month, 4:00 p.m. to 5:30 p.m.

Jeri Rathbun, Adriane Leithauser, Barry Barfield, Bob Hutchinson, Kathryn Alexander

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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