



Community, Housing, & Human Services Board

January 4, 2023, 4:00 p.m.

Hybrid Meeting – Microsoft Teams and City Council Briefing Center
808 W. Spokane Falls Blvd., Spokane, WA 99201

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	
	1. Approval of Agenda: ACTION 2. Public Comment – Please restrict comments to items relevant to the CHHS Board 3. Approval of the October, November, and December meeting minutes: ACTION
4:10 – 4:30 Board Education	
	1. 5-Year RFP
4:10 – 5:30 Discussion	
	1. Short- and Long-term Priorities 2. Permission for Executive Committee to Make Emergency Decisions: ACTION 3. Conflict of Interest Form 4. 2023 Board Meeting Calendar: ACTION
5:30 – 5:40 Director's Report	
5:40 – 5:50 Updates	
	1. City Council
5:50 – 5:55 Committee Updates	
	1. Affordable Housing Committee 2. Evaluation and RFP Committee
5:55 – 6:00 Announcements	
6:00 Adjournment – Board Chair	

2022 Board Meeting Schedule

All Board meetings are held in person and 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 4	July 5
February 1 (Request to move to February 7)	August 2
March 1	(Retreat?) September 6
April 5	October 4
May 3	November 1
June 7	December 6
ALL DATES FOR 2023 ARE PENDING BOARD APPROVAL	

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. 4	Feb. 1	Mar. 1	Apr. 5	May 3	Jun. 7	Jul. 5	Aug. 2	Sep. 1	Oct. 4	Nov. 1	Dec. 6
Adriane Leithauser												
Barb Lee												
Betsy Wilkerson – Council Member												
Bob Hutchison												
Gordon Graves												
Jeri Rathbun												
Jonathan Bingle – Council Member												
Karen Ssebanakitta												
– County Rep												
Eric Robison												
Robert Lippman												

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, Michone Preston, Eric Robison

Evaluation & Review Committee: First Wednesday of each month, 10:00 a.m.

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

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

Jeri Rathbun, Adriane Leithauser, Bob Hutchinson, Karen Ssebanakitta

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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