



## Community, Housing, & Human Services Board

February 1, 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.

<b>TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE</b>	
<b>4:00 – 4:10</b>	<b>Call to Order – Board Chair</b>
	1. Approval of Agenda: <b>ACTION</b> 2. <b>Public Comment</b> – Please restrict comments to items relevant to the CHHS Board 3. Approval of the October, December, and January meeting minutes: <b>ACTION</b>
<b>4:10 – 4:40</b>	<b>Board Education</b>
	1. Built for Zero with Morgan Smith
<b>4:40 – 5:35</b>	<b>Discussion</b>
	1. Welcome new Board members! THANK YOU FOR BEING HERE! 2. Update on open positions 3. Open Public Meetings Act Training Video 4. Upcoming RFP Cycle Planning and Review
<b>5:35 – 5:40</b>	<b>Director's Report</b>
<b>5:40 – 5:50</b>	<b>Updates</b>
	1. City Council
<b>5:50 – 5:55</b>	<b>Committee Updates</b>
	1. Affordable Housing Committee 2. Evaluation and RFP Committee
<b>5:55 – 6:00</b>	<b>Announcements</b>
<b>6:00</b>	<b>Adjournment – Board Chair</b>

### 2023 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	August 2
March 1	(Retreat?) September 6
April 5	October 4
May 3	November 1
June 7	December 6

**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](mailto: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	X											
Barb Lee	X											
Betsy Wilkerson – Council Member												
Blake Waltman												
Bob Hutchison	X											
Gordon Graves	X											
Jeri Rathbun (Chair)	X											
Karen Stratton – Council Member												
Karen Ssebanakitta	X											
George Dahl – County Rep	X											
Eric Robison	X											
Robert Lippman												

### **STANDING COMMITTEE MEETING INFORMATION**

**Affordable Housing Committee:** Second Tuesday of each month, 10:30 a.m. to 12:00 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:** TBD

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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