



## Community, Housing, & Human Services Board

July 5, 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>
	<ol style="list-style-type: none"> <li>1. Approval of Agenda: <b>ACTION</b></li> <li>2. <b>Public Comment</b> – Please restrict comments to items relevant to the CHHS Board</li> <li>3. Approval of the June Minutes: <b>ACTION</b></li> </ol>
<b>4:10 – 4:40</b>	<b>Board Education</b>
	Overview of CHHS Funding – Jenn Cerecedes
<b>4:40 – 5:35</b>	<b>Discussion</b>
	<ol style="list-style-type: none"> <li>1. Eric Robison as Vice Chair of Affordable Housing Committee: <b>ACTION</b></li> <li>2. Open Public Comment period for CDBG CV Closeout report: <b>ACTION</b></li> <li>3. Open Public Comment period (July 17, 2023, through July 31, 2023) for Citizen Participation Plan, CDBG Policies and Procedures, and the CDBG RFP Drafts: <b>ACTION</b></li> <li>4. Eviction Prevention Funding Model: <b>ACTION</b></li> <li>5. HHOS NOFA and CDBG Planning updates</li> <li>6. New Board Member Orientation and Board Retreat</li> <li>7. Debrief of recommendations from Spokane Unite regarding Spokane Regional Authority for Homelessness, Housing, Health, and Safety</li> </ol>
<b>5:35 – 5:40</b>	<b>Director's Report</b>
	1. CHHS Department Updates
<b>5:40 – 5:50</b>	<b>City Council Updates</b>
	1. City Council
<b>5:50 – 5:55</b>	<b>Committee Updates</b>
	<ol style="list-style-type: none"> <li>1. Affordable Housing Committee</li> <li>2. Evaluation and RFP Committee</li> </ol>
<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 in the City Council Briefing Center and via Microsoft Teams from 4:00 p.m. to 6:00 p.m. unless otherwise posted.

[Click here to join the meeting](#)

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 Council Briefing Center 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.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [mLOWmaster@spokanecity.org](mailto:mLOWmaster@spokanecity.org). Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

<b>Board Members</b>	<b>Jan. 4</b>	<b>Feb. 1</b>	<b>Mar. 1</b>	<b>Apr. 5</b>	<b>May 3</b>	<b>Jun. 7</b>	<b>Jul. 5</b>	<b>Aug. 2</b>	<b>Sep. 1</b>	<b>Oct. 4</b>	<b>Nov. 1</b>	<b>Dec. 6</b>
Adriane Leithauser	X	X	X	X	X	X						
Barb Lee	X	X	X	X	X	X						
Betsy Wilkerson – Council Member		X		X	X	X						
Blake Waltman		X	X	X	X	X						
Bob Hutchison	X	X				X						
Gordon Graves	X	X		X								
Jeri Rathbun (Chair)	X	X	X	X	X	X						
Karen Stratton – Council Member		X	X		X	X						
Karen Ssebanakitta	X	X	X	X	X	X						
Leslie Hope					X	X						
Casey Bowers					X	X						
David Edwards					X	X						
George Dahl – County Rep	X	X	X	X	X	X						
Eric Robison	X	X	X		X	X						
Robert Lippman – CoC Liaison		X		X	X	X						

### **STANDING COMMITTEE MEETING INFORMATION**

**Affordable Housing Committee:** Second Tuesday of each month, 10:30 a.m. - 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:** Third Wednesday of each month, 10:00 - 11:30 a.m.

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

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

Jeri Rathbun, Adriane Leithauser, Bob Hutchinson, Karen Ssebanakitta

**CA/CD:** First Tuesday of each month, 5:30 to 7:00 p.m.

Refer to <https://my.spokanecity.org/chhs/> for more information on Board-related meetings and events.

**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 Council Briefing Center 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.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [mLOWmaster@spokanecity.org](mailto:mLOWmaster@spokanecity.org). Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.