



Community, Housing, & Human Services Board

September 6, 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
	<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 June Minutes: ACTION
4:10 – 4:40	Board Education
	Northwest Fair Housing Alliance – Marley Hochendoner
4:40 – 5:35	Discussion
	<ol style="list-style-type: none"> 1. Confirm Leslie Hope as Co-Vice Chair: ACTION 2. Confirm Blake Waltman to Affordable Housing Committee: ACTION 3. TRAC Shelter Operator Contract: ACTION 4. CAPER Overview – Chrisy Jeffers: ACTION 5. Open and Close CAPER comment period from September 15, 2023, to October 4, 2023: ACTION 6. Proposed Regional Authority, City Council Resolution 2023-0075, and CHHS Board Letter
5:35 – 5:40	Director's Report
	1. HHOS NOFA Update
5:40 – 5:50	City Council Updates
	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
6:00	Adjournment – Board Chair

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	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. 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.

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	X	X	X	X	X	X	X				
Barb Lee	X	X	X	X	X	X	X	X				
Betsy Wilkerson – Council Member		X		X	X	X	X	X				
Blake Waltman		X	X	X	X	X	X	X				
Bob Hutchison	X	X				X	X	X				
Gordon Graves	X	X		X		X	X	X				
Jeri Rathbun (Chair)	X	X	X	X	X	X	X	X				
Karen Stratton – Council Member		X	X		X	X	X	X				
Karen Ssebanakitta	X	X	X	X	X		X	X				
Leslie Hope					X	X	X	X				
Casey Bowers					X	X	X	X				
David Edwards					X	X	X	X				
George Dahl – County Rep	X	X	X	X	X	X	X	X				
Eric Robison	X	X	X		X	X	X	X				
Robert Lippman – CoC Liaison		X		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.

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