



## Community, Housing, & Human Services Board

September 4, 2024, 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 – 4:05</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. Approval of Minutes: <b>will approve at next meeting</b></li> <li>3. <b>Public Comment</b> – Please restrict comments to items relevant to the CHHS Board</li> </ol>
<b>4:05 – 4:30</b>	<b>Board Education</b>
	Projected shelter need/supply for winter 24/25 (Arielle Anderson)
<b>4:30 – 4:45</b>	<b>Public Hearing</b>
	<ol style="list-style-type: none"> <li>1. CAPER* (Heather Page)</li> </ol>
<b>4:45 – 5:30</b>	<b>Discussion and Action Items</b>
	<ol style="list-style-type: none"> <li>1. Affordable Housing Committee members</li> <li>2. RFP funding recommendations: Housing Related Services*</li> <li>3. Nominating Committee appointment</li> <li>4. CoC Liaison/5 Year Plan</li> <li>5. CHHS monthly newsletter</li> </ol>
<b>5:30 – 5:45</b>	<b>Director’s Report</b>
	Arielle Anderson
<b>5:45 – 5:55</b>	<b>Council and Committee Updates</b>
	<ol style="list-style-type: none"> <li>1. City Council</li> <li>2. Continuum of Care</li> <li>3. Regional Homeless Collaborative*</li> <li>4. Affordable Housing Committee</li> <li>5. Evaluation and RFP Committee</li> </ol>
<b>5:55 – 6:00</b>	<b>Announcements</b>
<b>6:00</b>	<b>Adjournment – Board Chair</b>

### **2024 Board Meeting Schedule**

All Board meetings are held on the first Wednesday of each month unless otherwise posted; attendance is in person in the City Council Briefing Center located in the Lower Level of City Hall and via Microsoft Teams from 4:00 p.m. to 6:00 p.m. [Click here to join the meeting.](#)

**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.

Board Members	Jan. 3	Feb. 7	Mar. 6	Apr. 12	May 1	Jun. 5	Jul. 3	Aug. 7	Sep. 4	Oct. 2	Nov. 6	Dec. 4
Barb Lee	X	X	X	A	X	X	X	X				
Caroline Yu				X	X	X	X	X				
Casey Bowers	X	X	X	X	X	X	X					
Christabel Agyei				X	X	X	X	X				
David Edwards	X	X	X	X	X	X	X	X				
Eric Robison	X	X	X	X	X	X	X					
Flor Casteneda				X	X	X	X					
George Dahl – County Rep	X	X	X	X	X	X	X	X				
Gloria Mantz – CoC Liaison				X	X	X	X					
James Randall				X	X	X	X	X				
Jeri Rathbun (Resigned 6/24)	X	X	X	X	X	X						
Karen Ssebanakitta (Interim Chair)	X	X	X	X	X	X	X	X				
Leslie Hope	X	X	X	X	X	X	X					
Lili Navarrete – Council Member				X	X	X	X					
Paul Dillon – Council Member		X	X	A	X	X	X	X				
Wes Anderson				X	X	X	X	X				
Vacant (Jeri’s Position)												

**STANDING COMMITTEE MEETING INFORMATION**

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

David Edwards (Chair), Eric Robison (Vice Chair), Phil Altmeyer, Leslie Hope, Andrew Hoyer, Patricia Kienholz, Adriane Leithauser, Mark Muszynski, Arlene Patton, Michone Preston, Caroline Yu

**Evaluation & Review Committee:** Fourth Wednesday of each month, 1:00 - 2:00 p.m.

Karen Ssebanakitta (Chair), James Randall (Vice Chair), Arlene Patton, Barb Lee, Casey Bowers, Christabel Agyei, Diane Zemke, Kim Taylor, Kris Neely, Susan Christenson

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

Karen Ssebanakitta, Leslie Hope, David Edwards

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

Refer to <https://my.spokanecity.org/bcc/boards/community-housing-and-human-services-board/> for more information on Board-related meetings and events.

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