

Community, Housing, & Human Services Board August 6, 2025, 4:00 -6:00 p.m.

IN-PERSON: City Council Briefing Center, 808 W. Spokane Falls Blvd., Spokane TO ATTEND REMOTELY: CLICK HERE to join via Microsoft Teams

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

4:00 – 4:10 Call to Order – Board Chair

- 1. Roll call
- 2. Approval of Agenda: ACTION
- 3. Approval of Minutes: **ACTION** (July minutes attached)
- 4. Public comment Please restrict comments to items relevant to the CHHS Board

4:10 – 4:30 Board Education

1. By&For organization: Mujeres in Action (MIA)

4:30 – 5:15 Action Items

1. none

5:15-5:15 Public Hearing

1. CAPER Public Comment Period (Heather Page)

5:15 – 5:30 Discussion Items

1. Ad hoc bylaws committee

5:30 – 5:40 CHHS Director's Report

- 1. Q&A from latest CHHS Newsletter
- 2. Active/Upcoming Requests for Proposals
- Department updates

5:40 – 5:55 Committee & Partner Updates

- -Affordable Housing Committee (D Edwards) -Human Services Committee (J Randal)
- -City Council (TBD) -Spokane County (G Dahl)
- -Continuum of Care (G Mantz) -Regional Homeless Collaborative (L Hope)
- -Veterans (W Anderson)

5:55 – 5:59 Closing Announcements

- 1. Announcements & information sharing from the floor
- 2. Next meeting: 9/3/2025

6:00 Adjournment – Board Chair

<u>VISION</u>: To provide opportunities that enhance the quality of life for Spokane's extremely low to moderate income population.

2025 MEETING SCHEDULE: CHHS Board meetings are 4-6pm the first Wednesday monthly, unless otherwise posted. See https://my.spokanecity.org/bcc/boards/community-housing-and-human-services-board/ for agendas and minutes. Attend in person at City Hall (lower level, City Council Briefing Center) or virtually via Microsoft Teams at https://my.spokanecity.org/bcc/boards/community-housing-and-human-services-board/ for agendas and minutes. Attend in person at City Hall (lower level, City Council Briefing Center) or virtually via Microsoft Teams at https://my.spokanecity.org/bcc/boards/community-housing-and-human-services-board/ for agendas and minutes. Attend in person at https://my.spokanecity.org/bcc/boards/community-housing-and-human-services-board/ for agendas and minutes.

STANDING COMMITTEES (*indicates seats filled by Board members)

Affordable Housing Committee (2nd Tuesday monthly, 10:30 am - 12:00 pm):*David Edwards (Chair), * Caroline Yu (pending departure), Adriane Leithauser, Ali Mogaddasi, Andrew Hoye, Arlene Patton, Ashley Erickson, Brian Jennings, *Hollis Staal, Jesus Torres, Kristin Larson, Mark Muszynski, Patricial Kienholz, County representative (Brittney Reed, nonvoting)

Human Services Committee (4th Wednesday monthly, 1:00 - 2:00 pm):*James Randall (Chair), *Karen Ssebanakitta (Vice Chair), *Barb Lee, Bob Lutz, David Lewis, Diane Zemke, *Flor Castaneda, *Leslie Hope, Maura Lammers, *Sara Bauer, Susan Christenson, *Wes Anderson, County representative (Chris McKinney, nonvoting)

Executive Committee: (3rd Wednesday monthly, 4:00 - 5:00 pm): Karen Ssebanakitta, Leslie Hope, David Edwards, James Randall

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 meeting location is wheelchair accessible and 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