



## Community, Housing, & Human Services Board

September 3, 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								
<ol style="list-style-type: none"><li>1. Roll call</li><li>2. Approval of Agenda: <b>ACTION</b></li><li>3. Approval of Minutes: <b>ACTION</b> (August minutes attached)</li><li>4. Public comment – Please restrict comments to items relevant to the CHHS Board</li></ol>									
4:10 – 4:30	Board Education								
<ol style="list-style-type: none"><li>1. By&amp;For organization: Mujeres in Action (<a href="#">MIA</a>)</li></ol>									
4:30 – 5:00	Action Items								
<ol style="list-style-type: none"><li>1. Human Services Committee Recommendations (K Ssebanakitta, see RFPs <a href="#">HERE</a>)<ol style="list-style-type: none"><li>a. Inclement Weather</li><li>b. Daytime Navigation Center</li><li>c. Street Outreach Program</li></ol></li></ol>									
5:00-5:15	Public Hearing								
<ol style="list-style-type: none"><li>1. CAPER (Consolidated Annual Performance Evaluation Report) – H Page</li></ol>									
5:15 – 5:30	Discussion Items								
<ol style="list-style-type: none"><li>1. Announcements &amp; information sharing from the floor</li></ol>									
5:30 – 5:40	CHHS Director’s Report								
<ol style="list-style-type: none"><li>1. Active/Upcoming Requests for Proposals (RFP timeline attached)</li><li>2. Department updates</li></ol>									
5:40 – 5:55	Committee & Partner Updates								
<table><tbody><tr><td>-Affordable Housing Committee (D Edwards)</td><td>-Human Services Committee (K Ssebanakitta)</td></tr><tr><td>-City Council (S Lambdin)</td><td>-Spokane County (G Dahl)</td></tr><tr><td>-Continuum of Care (G Mantz)</td><td>-Regional Homeless Collaborative (L Hope)</td></tr><tr><td>-Veterans (W Anderson)</td><td></td></tr></tbody></table>		-Affordable Housing Committee (D Edwards)	-Human Services Committee (K Ssebanakitta)	-City Council (S Lambdin)	-Spokane County (G Dahl)	-Continuum of Care (G Mantz)	-Regional Homeless Collaborative (L Hope)	-Veterans (W Anderson)	
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5:55 – 5:59	Closing Announcements								
<ol style="list-style-type: none"><li>1. Next meeting: 10/01/2025</li></ol>									
6:00	Adjournment – Board Chair								

**VISION:** 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 [this link](#).

**STANDING COMMITTEES** (\*indicates seats filled by Board members)

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

**Human Services Committee** (4<sup>th</sup> Wednesday monthly, 4:00 - 5:00 pm): \*Karen Ssebanakitta (Chair), \*Maura Lammers (Vice Chair), \*Barb Lee, Bob Lutz, David Lewis, Diane Zemke, \*Flor Castaneda, \*Sara Bauer, Susan Christenson, \*Wes Anderson, County representative (Chris McKinney, nonvoting)

**Executive Committee:** (3<sup>rd</sup> Wednesday monthly, 4:00 - 5:00 pm): Karen Ssebanakitta, Leslie Hope, David Edwards, Hollis Staal

**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 [mlovmaster@spokanecity.org](mailto:mlovmaster@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