

Community, Housing, & Human Services Board October 1, 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 (welcome to new members Ashley Erickson & Ali Mogadasi)
- 2. Approval of Agenda: ACTION
- 3. Approval of Minutes: **ACTION** (September minutes attached)
- 4. Public comment Please restrict comments to items relevant to the CHHS Board

4:10 – 4:30 Board Education

1. Coordinated Entry (A. Anderson)

4:30 – 4:45 Action Items

1. HSC Recommendation: New Roots Village Tiny House Operator (M Lammers, see RFP HERE)

4:45- Public Hearing

1. None

4:45-5:30 Discussion Items

- 1. Report from ad hoc Bylaws Committee (input to kssebanakitta@gmail.com by 10/13)
- 2. Ad hoc Nominating Committee/Call for Nominations (K Ssebanakitta)

5:30 – 5:40 CHHS Director's Report

- 1. Q&A from latest CHHS Newsletter
- 2. Active/Upcoming Requests for Proposals (see RFP timeline attached)
- 3. Department updates

5:40 – 5:55 Committee & Partner Updates

-Affordable Housing Committee (D Edwards) -Human Services Committee (M Lammers)

-City Council (S Lambdin) 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: 11/5/2025

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 this link.

STANDING COMMITTEES (*indicates seats filled by Board members)

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

Human Services Committee (last Wednesday monthly, 4 – 5:30 pm):*Karen Ssebanakitta (Chair), *Maura Lammers (Vice Chair), *Barb Lee, David Lewis, Diane Zemke, *Flor Castaneda, Susan Christenson, *Wes Anderson, County representative (Chris McKinney, nonvoting) ...4 vacancies

Executive Committee: (3rd 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 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