

# Community, Housing, & Human Services Board November 5, 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** (October minutes attached)
- 4. Public comment Please restrict comments to items relevant to the CHHS Board

#### 4:10 - 4:30 **Board Education**

1. Spokane Homeless Coalition (R Lipman & B Barfield)

#### 4:30 - 4:50 **Action Items**

- 1. Slate of Candidates (ad hoc Nominating Committee)
  - Chair, CHHS Board: David Edwards
  - Chair-Elect, CHHS Board: Ashley Erickson
  - Immediate Past-Chair (automatic rotation per Bylaws): Karen Ssebanakitta
  - Call for Nominations from the Floor
- 2. Human Services Committee Funding Recommendations: (M Lammers)
  - Scattered Sit Shelter (see RFP HERE)
  - Homelessness Prevention (see RFP HERE)
  - Behavioral Health & Housing Related Services HOME/ARP (see RFP HERE
  - Behavioral Health & Housing Related Services 1590 (see RFP HERE)

#### 4:50-**Public Hearing**

1. none

#### 4:50-5:30 **Discussion Items**

1. Report from ad hoc Bylaws Committee (draft attached draft, K Ssebanakitta)

# 5:30 - 5:40 **CHHS Director's Report**

- 1. Q&A from latest CHHS Newsletter
- 2. Active/Upcoming Requests for Proposals (see Funding Opportunities HERE)
- 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)

- Veterans (W Anderson)

### 5:55 - 5:59 **Closing Announcements**

- 1. Announcements & information sharing from the floor
- Next meeting: 12/3/2025

## 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 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 (representing City Council Housing Action subcommittee), Brittney Reed (nonvoting, representing Spokane County), VACANT (representing City Council Equity Subcommittee), Kristin Larson, Mark Muszynski, Patricial Kienholz... 1 vacancy

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

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 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