

CHHS Board Meeting Minutes

June 3rd, 2026

Roll Call: (4:01 PM)

Board Members: Wes Anderson, Barb Lee, Flor Castañeda, Elaine Mansoor, Karen Ssebanakitta, Ashley Erickson, David Edwards, Leslie Hope, Maura Lammers, Ali Mogaddasi, Joe Ader, George Dahl, Patricia Kienholz, Kristin Larson

City of Spokane Staff: Arielle Anderson, Keri Cederquist, Carlos Plascencia, Lili Navarrete, Jon Klapp, Nicolette Ocheltree, Paradis Pourzanjani, Sebastian Pedinielli

Community Members: N/A

1. March 4, 2025, agenda reviewed, amended and passed:

- Karen Ssebanakitta moved to add a committee membership recommendation to the Action Items on the agenda. David Edwards seconded motion. Motion passed unanimously. Motion to approve amended agenda moved by Kristin Larson, seconded by Karen Ssebanakitta. Passes unanimously.

2. Minutes Approval

- Minutes approval deferred as they were not available at the time of packet review.

3. Public Comment

- David Edwards asked guest attendees if there were any public comments – none.

4. Board Education

- Heather Page provided board education on Capital and Development Projects previously funded. Presentation included summaries of funding amount and project accomplishments/progress updates.

5. Action Items

- Recommendation to advance (to the Mayor) Jeremy Press Taylor's appointment to the CHHS Board. Karen Ssebanakitta provided context on Jeremy's background and interest. Karen moved and Wes Anderson seconded the motion to advance. Motion passed unanimously
- Karen Ssebanakitta provided context on the recommendation to appoint Sarah Spier to the Human Services Committee. Karen Moved and Wes Anderson moved to appoint Sarah. Motion passes unanimously.
- 2026 Heart Development Funding Recommendations were provided by Patricia Kienholz . Patricia gave an overview of the funding available, the review process, and the decision making process. Projects recommended for funding are:

MiA - Mujeres in Action	Casa MiA	1990 E. Devoe Ave	New Construction	\$160,000	87
------------------------------------	-----------------	----------------------	---------------------	-----------	----

Cochran Management, LLC	Great Northern	4747 N. Haven St	New Construction	\$1,900,000	86
Spokane Housing Ventures/Catholic Housing Ventures	Wilton Apartments Rehabilitation	156 S. Browne St	Rehabilitation Leading to New Units	\$450,000	80
Ministry Housing Investment Group	MHIG Apartments I	506 W. Sinto Ave	New Construction	\$641,134	77

- A question was asked relating to the project which applied and did not receive a funding recommendation. Patricia provided context that the Northwest Cooperative Development Center project did not present as close to project-execution-readiness as other projects that applied. Patricia expressed that this project was encouraged to reapply again.
- Karen Ssebanakitta moved and Wes Anderson seconded the motion to approve the funding recommendations as presented

6. Discussion Items

- David Edwards provided context relating to scheduling challenges with the CHHS Board meeting date/time which will conflict with a new meeting schedule adopted by the Spokane City Council. General availability for alternative dates/times were discussed. A follow up will come at a later time, however the July CHHS board meeting will be at the usual time and place.

7. CHHS Director's Report

- Arielle Anderson provided several updates
- Program Manager for CHHS Homeless Services team is being recruited for and will be filled in the coming weeks
- Monitoring of subrecipients is concluding. This process was conducted in tandem with Spokane County which provided significant benefit to both staff, as well as the agencies being monitored.
- HUD's Continuum of Care Notice of Funding was released and is being worked through by staff. The plan is for a local competition to be released sometime the week following this board session.
- HHS staff has been working along with the City's Web team to create a consolidated, public facing resource page for eviction prevention resources.
- David Edwards asked about preparedness for hot weather's impacts on Spokane. Arielle described the importance of utilizing various means to support street outreach team and housing navigation center supports

8. Committee & Partner Update

- Affordable Housing Committee – no additional items following the funding recommendation presentation given earlier
- Human Services Committee – Inclement weather and HHOS funding processes will be coming soon

- Continuum of Care – Joe Ader gave an update on a new stipend policy/rate for participants with lived experience. A few CoC projects de-obligated a portion of their funds due to spending challenges. Two focus areas for CoC subcommittees will be support for seniors and the way to support individuals who have been barred from multiple shelter sites in Spokane.
- Spokane Valley – no rep present
- Veterans – Wes Anderson, no updates
- City Council – Nicholette Ocheltree provided an update on a few upcoming community meetings
- Spokane County – George Dahl, no updates.

9. Closing Announcements

- Next meeting: **July 1st, 2026.**

Adjourn 5:16 PM

DRAFT