Community, Housing, & Human Services Board
September 1, 4:00pm-6:00pm

IN-PERSON: City Council Briefing Center, 808 W. Spokane Falls Blvd., Spokane
TO ATTEND REMOTELY: **CLICK HERE to join via Microsoft Teams** or copy and paste: https://teams.microsoft.com/meet/292683729486039?p=olVqkWVwNzPUYnBaGk (for trouble connecting, call or text 509-564-5278)

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE
4:00-4:05 Call to Order
4:05-4:30 Board Education
1. Our Place Presentation
4:30-4:45 Board Business & Public Comment
1. Roll Call 2. Approval of July Minutes 3. Approval of September Agenda 4. Public Comment
4:45-4:55 Public Hearing
1. Review of the Consolidated Annual Performance and Evaluation Report for Program Year 2025
4:55-5:10 Action Items (Board Votes)
1. Board to open public comment period for the CAPER on 9/1/2026 and close public comment on 9/20/2026 2. Approval of Human Services RFP Committee Inclement Weather Recommendations
5:10 Discussion Items
None
5:10-5:30 HHS Director's Report
1. Shalom and VOA's Young Adult Shelter Update 2. HHOS RFP 2026 (July 1, 2027, Contract Start Date) 3. Department Updates
5:30–5:50 Committee & Partner Updates
-Affordable Housing Committee (Patricia Kienholz) -Human Services Committee (Karen Ssebanakitta) -Continuum of Care (Joe Ader) -Spokane City Council (Sarah Dixit) -Spokane Valley (Eric Robison) -Spokane County (George Dahl) -Veterans (Vacant)
5:50-5:59 Closing Announcements
1. Announcements & Information sharing from the floor 2. Next meeting: TBD
6:00 Adjournment

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

2026 MEETING SCHEDULE: CHHS Board meetings are 4:00pm-6:00pm on the first Tuesday of each month, unless otherwise posted. See https://my.spokanecity.org/bcc/boards/community-housing-and-human-services-board/ for agendas and minutes.

STANDING COMMITTEES

Affordable Housing Committee *2nd Tuesday of each month: 10:30am-12:00pm*

Human Services Committee: *Last Wednesday of each month: 4:00pm-5:30pm*

Executive Committee: *3rd Wednesday of each month: 4:00pm- 5:00pm*

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.