

# Community, Housing & Human Services Board

November 1, 2023

Meeting Minutes

Meeting called to order at **4:03 PM**.

## **Attendance/Introductions**

- **Board Members Present:** Karen Ssebanakitta, Blake Waltman, David Edwards, Jeri Rathbun, Barb Lee, Adriane Leithauser, Casey Bowers, Eric Robison, Robert Lippman, George Dahl, Bob Hutchinson
- **Staff Present:** Christy Jeffers, Heather Page, Tessa Jilot, Kimi Clifton, Richard Culton, Adam Schooley, Kelly Burnett
- **Guests Present:** Nicolette Ocheltree

**\*\*The Attendance roster listed above may not capture all the individuals that attended virtually if they joined the meeting after it had started due to the limitations of the virtually meeting platform\*\***

## **Approval of the Agenda:**

**MOTION** by Leslie Hope, seconded by David Edwards, **to approve the Agenda as amended; unanimously approved.**

**Amending Action Item No. 3 for action on HOME but no action on HOME ARP.**

**Public Comments:** None.

## **Discussion and Action Items:**

**Co-Vice Chair:** Jeri informed the board that the executive committee would like to nominate David Edwards as Co-Vice Chair and opened the floor for any other nominations – no other nominations were given so there will be a vote to approve the slate.

**Funding Recommendations for CDBG Funding:** Adriane Leithauser and Christy Jeffers provided information on the Affordable Housing Committee's work on the NOFA applications and the recommendations. Discussion followed.

**MOTION** by Betsy Wilkerson, seconded by Leslie Hope, **to approve the CDBG Funding recommendations submitted by the Affordable Housing Committee; approved by majority** (with 1 nay and Council Members abstaining).

**HOME and HOME-ARP Development Update:** Heather Page provided an overview and context around HOME and HOME-ARP and the Affordable Housing Committee's recommendation for HOME.

**MOTION** by Karen Ssebanakitta, seconded by Karen Stratton, **to approve the Affordable Housing Committee's recommendation for HOME; approved unanimously.**

**Director's Report:** Richard Culton provided a staff update and then with Adam provided an update on the HHOS RFP.

**City Council Updates:** Betsy Wilkerson provided an update on work with warming centers and buses and health department guidance on making the region more consistent with temperature trigger to help people get to warming centers. TRAC capacity issues with potentially being in violation of fire capacity and waiting for more guidance on that. Nicholette provided a bit of an update on the Regional Authority.

**Committee Updates:**

Affordable Housing: HOME, HOME ARP, CDBG – workplan timeline

RFP: HHOS – workplan timeline

**Announcements:**

**Meeting Adjourned at 6:18 PM.**

The next CHHS Board Meeting is scheduled for **December 6, 2023 from 4:00-6:00 pm.**