

**JULY COC NOTES WERE APPROVED ON AUGUST 27,
2025 BY THE COC BOARD**

CONTINUUM OF CARE BOARD AGENDA
Spokane Housing Authority (In Person)
July 23rd, 2025
3:00PM - 5:00PM
VIRTUAL
([CLICK HERE](#) FOR TEAMS LINK)

3:00-3:10 Roll Call of Board Members; Approval of June Minutes; Approval of July Agenda

Meeting started at 3:02pm; Roll Call; Quorum Met.

Reese: Made motion to remove the motion re Homeless Coalition removal for the Board seat; Second made by Matt Anderson. All approved, no nays and no abstentions.

Second Motion: removing Joe Ader from the Temporary Housing position and putting him into the HC. Motion made by Judge Logan; seconded by Matt. All approved, no nays or abstentions.

Motion made by Matt Anderson and Kelly second to approve June minutes. All approved, no nays, no abstentions.

3:10-3:20 Public Comment Period: *None.*

3:10-3:30 **ACTION** → Board Application Review – (Appointments)

Temporary Housing Position

1. Ana Trusty, Executive Director: Mujeres in Action (MiA); Motion made by Reese and Matt seconded to approve. All approved and no abstentions or nays.
2. ~~Joe Ader, Executive Director: Family Promise of Spokane (FPS)~~ (Removed per the motions made above).

Homeless Coalition Position

1. Joe Ader; Homeless Coalition Leadership (added per the motions above)

Lived Experience Position (Singles)

1. Johnny Salada; motion made by Mary Logan to approve; seconded by Matt; all approved, none opposed and no abstentions.

Permanent Housing Position

1. David Sackman, VP of Stabilization Services: Catholic Charities of Eastern Washington (CCEW)

Motion made by Matt Anderson; Seconded by Blake; all approved, no nays; no abstentions.

3:30-4:00 PIT/HIC Presentation

4:10-4:20 **ACTION** → Letter of Removal for Jessica Froehlich—*Motion made by Reese and seconded by Matt. All approved; no nays and no abstentions.*

~~4:20-4:30~~ **ACTION** → ~~Removal of Homeless Coalition Board Seat~~
Removed based on motions above.

4:30-4:45 Jurisdictional Updates (Spokane County, City of Spokane, City of Spokane Valley)

Spokane County: Chris let the Board know that the CHG Grant Agreement was signed and contracts will move forward at this point.

City of Spokane: Maggie Yates: Gave update on RFP's currently out. August 15th: Eviction Prevention and 1590 services.

City of Spokane Valley: Five-Year Plan update: Council is possibly interested in adopting their own Five Year. Eric is bringing up the need to come into compliance with the Commerce recommendations.

4:45-5:00 Collaborative Applicant Update, HMIS Committee and Sub Committee Updates (if any)

Monitoring Plan Updates (working closely with the County)

Amending contracts for new PY

Upcoming Data Standards for October 1, 2025. Will report these out once we are privy to them.

HMIS Committee: HMIS Bylaws/Charter are being worked on.

September/October for this to come before the CoC for their vote.

5:00 Adjournment: 4:10pm Matt A moved, Reese Seconded. All approved. No nays or abstentions.