Community, Housing and Human Services Board

Evaluation and Review Committee

Public Meeting Notice

The Community, Housing and Human Services Board Evaluation and Review Committee will hold a meeting Wednesday, October 15, 2014 at 3:00PM in the City Conference Room 5A, City Hall, 808 W Spokane Falls Boulevard, Spokane, WA. The purpose of the October 15th Evaluation and Review Committee Meeting is for the Committee to discuss regular business. A copy of the meeting agenda is attached.

Eight or more of the Community, Housing and Human Services Board members may be in attendance and may speak during the meeting. Only members of the Committee will participate in any decisions of the Committee. The meeting will be open to the public, with the possibility of moving into an executive session only with the members of the Board and the appropriate staff.

***Please Note: No public testimony will be taken and discussion will be limited to appropriate officials and staff*.**

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 Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is 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 Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

COMMUNITY, HOUSING AND
HUMAN SERVICES DEPARTMENT
JERRIE ALLARD, DIRECTOR
808 W. SPOKANE FALLS BLVD
SPOKANE, WA 99201

COMMUNITY, HOUSING AND HUMAN SERVICES BOARD

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

Mission: to provide leadership and foster partnerships that support the City's investments in services, affordable housing and economic opportunities to foster the highest level of self-sufficiency and quality of life for Spokane's extremely low to moderate income households.

Evaluation and Review Committee Meeting Agenda

October 15, 2014, 3:00-4:30 p.m.

Conference Room 5A, City Hall

1. **Welcome/Introductions** – Kim Taylor
2. **Conflict of Interest** – Kim Taylor
   a. For those who missed the September meeting
3. **CDBG Public Services/Human Services Grant Briefing** – Kim Taylor/Staff
   a. Orientation to HSG
4. **Coordinated Grant Application Scoring** – Kim Taylor
   a. Bonus Points
      i. Maps (C & C, TIP)
   b. Employment Preference
   c. 100K Capital Project(s) Preference
   d. Review Assignments
5. **HOME RFP** – Kim Taylor/Paul Trautman
   a. Affordable Housing Committee
6. **Wrap Up** – Kim Taylor
   a. Next Meeting
      i. Score and recommend funding for HSG and CDBG Public Services
      ii. Thoughts on meeting the week of November 3rd

THIS IS A GUIDELINE – DISCUSSION MAY VARY OR TOPICS MAY BE RESCHEDULED

STANDING COMMITTEE MEETING INFORMATION

Affordable Housing Committee: Third Thursday of each month, 11:30 to 1:00. Union Gospel Mission

Continuum of Care Advisory Committee: Third Friday of each month, 9:30 to 11:30 A.M. Goodwill Industries

Evaluation & Review Committee: Third Wednesday of each month, 3:00 to 4:30 P.M. City Hall Conference Room 2B

Executive Committee: Third Wednesday of each month, 4:30 to 6:00 P.M. City Hall, 6th floor Conference Room

Strategic Planning Committee:, Second Friday of each month, 8:00 to 10:00 A.M. St. Joseph's Family Center

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Refer to https://beta.spokanecity.org/chhs/ for information on Board related meetings and events; please note that the website is currently under revision. Contact the department for the most recent information.