Adopted 6/5/13

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.

Engagement & Outreach Committee Purpose

To provide opportunities for the engagement of neighborhoods, service providers, community centers and citizens with the work of the Board

Board Participation:

Chair: Fran Papenleur Vice-chair: Judith Gilmore

Membership (in addition to board): Min. 8

Representation: Diverse representation of agency leaders, neighborhood leaders and low-income constituents.

Conflict of Interest: No

Affordable Housing & Real Estate Portfolio Committee

Purpose

To provide expertise on activities and funding in the area of affordable housing and CHHS Real Estate

Board Participation:

Chair: Mark Pond Vice-chair: Phil Altmeyer

Membership (in addition to board): Min. 8

Representation: Diverse representation including appraisers, prop. managers, realtors, loan officers, developers, contractors, housing experts, low-income

Conflict of Interest: Yes

Continuum of Care (CoC) Advisory Committee

Purpose

To serve as issue experts on a system-wide approach to homelessness

Board Participation:

Chair: Merry Jo DeMarias Vice-chair: Leslie Goold

Membership (in addition to board): unspecified

Representation: Members should represent relevant orgs, including but not limited to HUD CoC reqs.

Conflict of Interest: No

Strategic Planning Committee

Purpose

To assist in the creation and alignment of strategic plans that guide the work of the Board

Board Participation:

Chair: Diane Zemke Vice-chair: Arlene Patton

Membership (in addition to board): 10-12

Representation: Expertise in homelessness, housing, strategic planning and low/mod income person

Conflict of Interest: No

Evaluation & RFP Review Committee Purpose

To advise on funding priorities, allocation of funds, alignment of resources and ensure transparent/objective analysis

Board Participation:

Chair: Kim Taylor Vice-chair: TBD

Membership (in addition to

board): 10-12

Representation: skills and knowledge in areas similar to Board reqs. for membership.

Conflict of Interest: Yes