DATES & TIME	MEETING TOPICS, GOALS, & MATERIALS	COMMUNICATIONS
DATES & TIME Housing Quality Task Force – Convene All Date: Monday, May 2 nd Time: 2-3:30PM Location: City Conference Room 5A Meeting 1: Convene All	MEETING TOPICS, GOALS, & MATERIALS Meeting 1. Introductions & Develop Common Framework. Task force will be convened and an overview of the Housing Quality Task force process will be presented. Presentation includes the meeting schedule, stakeholder committees and responsibilities, and an introduction to the six areas of housing. Meeting Goals: • Convene task force. • Present charter overview, outcomes, timeline, & stakeholders. • Online Housing Quality resource page. • Presentations: • Spokane's housing stock overview • Begin presentation on the background of the six housing areas • Substandard properties • Homes in foreclosure • Abandoned homes	COMMUNICATIONS Introduction to Housing Quality webpage. Materials: Introduction: • Mayor's Housing Quality Task force Charter • Stakeholder list • Work plan Presentations: • Spokane housing overview • Substandard housing, homes in foreclosure, abandoned homes Public Engagement - Strategies & Tactics: Introduce the Housing Quality Taskforce • Blog post with open discussion
	 Chronic nuisance properties Vacant residential lots Housing affordability. Brief introduction to current City policies/programs dealing with six housing areas. Confirm next meeting date, time, & topic. Next Meeting Materials: Continuation of overview for the key areas of housing. Overview of city's current expenditures/costs related to substandard, abandoned, and foreclosed homes. Research on policies and programs to positively impact areas of housing. 	 Social media Podcast 1: Introduction/overview Initial Benchmark Survey – Will be submitted to taskforce between first and second meeting. 6-10 questions 4-5 core questions to measure awareness/sentiment Print and electronic brochure available. Virtual meeting: Compile email addresses Send invitations prior to next meeting.

Housing Quality Task	Meeting 2. Continue presentations of Spokane's current state of abandoned	Materials:
Housing Quality Task Force – Convene all Date: Wednesday, May 19 th Time: 10:30AM-12PM Location: Council Briefing Center Meeting 2: Convene All	 Meeting 2. Continue presentations of Spokane's current state of abandoned homes, homes in foreclosure, chronic nuisance properties, substandard properties, vacant residential lots and housing affordability. Begin discussion on policies and programs to be implemented by the City to address areas of housing. Meeting Goals: Complete overview of housing conditions and city policies/programs. Discuss the impacts to the community. Committee shares and discusses program & policy research to improve housing conditions in Spokane. Discuss gaps in programs and policies for the City of Spokane. Committee shares the barriers/gaps to improving housing conditions. Next Meeting Materials: Identify funding investment strategies and incentives to implement programs and policies. Compile list of programs/policies to improve housing Compile list of programs/policies and impacts to the community. 	 Presentations: Chronic nuisance properties Vacant residential Lots Housing affordability Housing conditions policies & programs Housing affordability policies & programs Public Engagement - Strategies & Tactics: Blog post by Taskforce facilitator with open discussion Social media: NEW post Gather data for previous post and evaluate recommendations & comments. Provide to taskforce facilitator to present to the committees.

Bank Representatives	Roundtable discussion: Bank Representatives. Overview of the Housing Task	Materials:
Roundtable	Force will be provided. The background materials should be reviewed by the roundtable representatives prior to the meeting. The bank and real estate representatives will meet separately but the meeting goals will be the same.	Public Engagement - Strategies & Tactics:
Date: Monday, May 23 rd Time: 2-3:30PM Location: City Conference Room 5A Meeting: Roundtable meetings with Bank Representatives	 The information to come out of the two meetings will be shared at the all task force meeting on June 7th. Meeting Goals: Discussion of the current state of Spokane's housing and specifically the six areas of housing. <i>Review background PowerPoints on the cities web page and other necessary materials.</i> Deliberate on various means to improving housing in Spokane: 	 Virtual meeting: Compile email addresses Send invitations prior to next meeting.
Real Estate Representatives Roundtable	 Funding incentives & strategies Programs & policies Collaboration between bank and real estate groups, the City and local agencies. 	
Date: Thursday, June 2 nd Time: 10:30-12PM Location: City Conference Room 5A Meeting: Roundtable meetings with Real Estate Representatives		

Housing Quality Task	Meeting 3. Present information learned from meeting with the Bank and	Materials:
Force – Convene All	Real Estate Representatives. Discuss funding investment strategies and	Funding investment strategies
	incentives that address programs and policies.	
	Meeting Goal:	Public Engagement - Strategies & Tactics:
Date: Tuesday, June 7 th Time: 10:30AM-12PM Location: Council Briefing Center Meeting: Convene All	 Overview of roundtable discussions with Banks and Real Estate groups. Discuss funding investment strategies and/or incentives to improve housing. Integrate strategies and/or incentives to improve housing for next meeting. Create matrix with this information for next meeting. Continued discussion of the barriers and gaps to improving housing. The task force will be divided into two sub-committees that will work independently on Housing Conditions and Housing Affordability. Next Meeting Materials: Committee members prioritize programs and policies when considering the funding investment strategies, and/or incentives that 	 Public Engagement - Strategies & Tactics: Blog post by Taskforce facilitator with open discussion Social media: NEW post Gather data for previous post and evaluate recommendations & comments. Provide to taskforce facilitator to present to taskforce committees Podcast 3: Topic TBD Virtual meeting: Online feedback mechanisms 6-8 question digital email survey
	 address housing conditions. A priority list will be compiled at the next meeting to be used to make recommendations. Research the financial implications of implementing the strategies. Implications to the city staffing, budget and other support. Research and present recommendation of community and/or legislative activity necessary to implement. Breakout groups: Over the course of the next two meetings the Task Force will be divided into two sub-committees; the Housing Conditions committee and the 	

	Housing Affordability committee. The two sub-committees will meet separately until the July 29 th after which there will be a meeting to convene all to present their recommendations to the Mayor. An additional meeting for the task force has been reserved on July 12 th if the task force would like to convene all once more before making their recommendations.	
Housing Conditions (HC) Committee Date: Tuesday, June 14 th Time: 10:30AM-12PM Location: Council Briefing Center	 Meeting 4HC. Begin finalizing priority list of housing condition strategies. The priority list will be used to make housing condition policy recommendations to the Mayor. Committee finalizes research financial implications of implementing the strategies. Programs and policy research, financial strategies, and financial implications compiled in to one master list. Meet Goal: Committee finalizes priority list of programs and policies, funding strategies, incentives, and barriers. Review and discuss the findings of the financial implications of implementing due to staffing and budgeting. Review and discuss community and/or legislative activity. 	 Materials: Work completed under meeting goals. Public Engagement - Strategies & Tactics: Blog post by Taskforce facilitator with open discussion Social media: NEW post Gather data for previous post and evaluate recommendations & comments. Provide to taskforce facilitator to present to taskforce committees
Housing Affordability	 Next Meeting Materials: Compile community and legislative activity into final recommendation list. Discus methods for tracking progress for one year. Meeting 4HA. Committee discusses and makes priority list of housing 	 Podcast 4: Result of second survey Print and electronic brochure available. Midpoint summary update & feedback 6-10 questions, TBD Include 4-5 core questions to
(HA) Committee Date: Wednesday, June	affordability strategies. The priority list will be used to make housing affordability policy recommendations to the Mayor. Committee shares research and insight on financial implications of implementing the strategies. Meet Goal:	 measure awareness and sentiments Test initiative concepts Virtual meeting: Online feedback mechanisms 6-8 question digital email survey
Time: 10:30AM-12PM	Committee finalizes priority list of programs and policies, funding	

Location: City Conference Room 5A Meeting: Housing Affordability Committee	 strategies, incentives, and barriers. Review and discuss the findings of the financial implications of implementing due to staffing and budgeting. Review and discuss community and/or legislative activity. 	
	 Next Meeting Materials: Compile community and legislative activity into final recommendation list. Discus methods for tracking 1-year of progress. 	

Housing Conditions	Meeting 5HC. Committee finalizes research on the financial implications of	Materials:
Committee	housing condition strategies and the community and/or legislative activity	Work completed under meeting goals.
	to implementing.	
Date: Tuesday, June 28 th Time: 3:30-5PM Location: Council Briefing Center	 Meeting Goal: Finalize list of community and legislative activity needed for implementation. Finalize recommendations list for next meeting with the Mayor. Discuss methods for tracking progress to include in final recommendation list. Next Meeting Materials: Final recommendation list will be compiled and presented to the Mayor. Programs & policies. Investment strategies, incentives, & barriers. Implications to implementing due to staffing & budgeting. Community & legislative activities necessary to implement. Methods for tracking 1-year of progress. 	 Public Engagement - Strategies & Tactics: Blog post by Taskforce facilitator with open discussion Social media: NEW post Gather data for previous post and evaluate recommendations & comments. Provide to taskforce facilitator to present to taskforce committees Podcast 4: Result of second survey Print and electronic brochure available. Virtual meeting: Online feedback mechanisms 6-8 question digital email survey
Housing Affordability	5HA. Committee finalizes research on the financial implications of housing	
Committee	affordability strategies and the community and/or legislative activity to	
	implementing.	
Date: Wednesday, June	Masting Cash	
29 th	Meeting Goal:	
Time: 10:30AM-12PM	 Finalize list of community and legislative activity needed for implementation. 	
Location: Council	 Finalize recommendations list for next meeting with the Mayor. 	
Briefing Center	 Discuss methods for tracking progress to include in final 	
	recommendation list.	
	Next Meeting Materials:	
	• Final recommendation list will be compiled and presented to the Mayor.	

 Programs & policies. Investment strategies, incentives, & barriers. Implications to implementing due to staffing & budgeting. 	
 Community & legislative activities necessary to implement. Methods for tracking 1-year of progress. 	

Housing Conditions Committee Date: Tuesday, July 12 th Time: 3:30PM-5PM Location: Council Briefing Center Housing Affordability Committee	Committee continues to prioritize recommendations. Meeting Goal: • Prioritize recommendations Next Meeting Materials: • Complete homework as assigned Committee continues to prioritize recommendations.	Survey #2 continue to collect responses.
Date: Wednesday, July 13 th Time: 10:30AM-12PM Location: City Conference room 5A Housing Quality Task	 Meeting Goal: Prioritize recommendations Next Meeting Materials: Complete homework as assigned 6 Convene all task force members for final meeting to make 	Materials:
Force – Convene all Date: August 17 th Time: 2pm-3:30pm Location: Spokane Public Library	 recommendations to improve Spokane's housing. Meeting Goal: Present final recommendations to each sub-committee Final prioritization Determine presentations of final recommendations to the Mayor at the next meeting. 	 Work completed under meeting goals.
	 Next Meeting: August 31st from 10:30am-12pm – Final Recommendations May 2017 – Review programs and policies that have been implemented to improve six key areas of housing. 	

Housing Quality Task Force – Convene all	 Present final recommendations to the Mayor. 	Close survey #2
Date: August 31 st Time: 10:30am-12pm Location: Spokane Public Library	• Present final recommendations to the Mayor.	
Housing Quality Task force – Convene all May 2017	Convene all task force committee members to evaluate programs and policies that have been implemented over the past year.	Materials:Benchmarks and other tracking materials