Dahl, George

From: Husler, Kurt

Sent: Wednesday, December 11, 2024 12:53 PM

To: scoobybarnett@gmail.com; Rocio Wofford; Lbowman@cawh.org;

JNazzaro@cityofcheney.org; David Lewis; Chad Pritchard; Mayor Hattenburg; tom@tomscastles.com; Gloria Mantz; Ben Wick; townclerk@fairfieldwa.com;

sisymw1958@gmail.com; Tricia Knauss; Gregg.tenner@comcast.net;

everhope@earthlink.net

Cc: Dahl, George; Mckinney, Chris; Fritz, Aidan; Reed, Brittney N.; Parfilo, Pavel; Hancock,

Megan

Subject: HCDAC Cancellation Notice - DEC 12th Meeting

Good afternoon,

I hope this email finds everyone well . I'm sending out this reminder and cancellation email to inform you that the Dec HCDAC meeting is cancelled, this was voted on during the Nov HCDAC meeting (see the below screenshot of the Nov 14th meeting min)

Regular Meeting Call to Order: 4:00 p.m.

Adopting HCDAC Minutes of November 14, 2024 -

New Business

- Committee Chair Hormel called the meeting to order at 4:01 PM. Committee Member
 Hattenburg motioned to approve the agenda. Committee Member Tenner seconded, and
 the motion passed unanimously.
- II. Committee Member Hattenburg motioned to approve the meeting minutes of Sept. 12.
 <u>Committee</u> Member Tenner seconded, and the motion was passed unanimously.
- III. HCD Administrator George Dahl explained that the bylaws require an action to elect certain members of the committee, specifically the chair and vice-chair positions. Committee Chair Hormel asked for a motion to elect the chair and co-chair. Committee Member Lewis motioned to elect Tom Hormel to Chair and Rusty Barnett to Vice-Chair. Committee Member Mantz seconded, and the motion passed unanimously.
- IV. Mr. Dahl explained that the December meeting is not needed, and any important information will be presented to the committee in the January and February meetings.
 - a. Committee Member Lewis motioned to cancel the December meeting while Committee Member Hattenburg seconded. The motion passed unanimously.
- V. Homeless Services Manager Chris Mckinney explained performance evaluations for his

Additionally, we wanted to provide y'all with a few action items we plan on having for the January HCDAC meeting, see below:

Action Item #1

- Recommend Homeless Outreach Award to Spokane Valley
 - o **\$227.486**
 - A portion of these funds comes from the Yo Yot contract termination (\$193k)
 - o See email request from Spokane Valley (Gloria) for additional funds

Action Item #2

- Recommend awarding YWCA of Spokane with \$500,000 to support Homeless Prevention activities
- This is in response to ARP fund reallocation for timeliness reasons and a desire to maintain current service levels for victims of domestic violence

Enjoy your December/Holidays and I am looking forward to seeing everyone in the new year!!

Warm regards, Kurt



Kurt Husler | Pronouns: He/Him/His (Why Pronouns)

Community Development Specialist 1 | Housing and Community Development

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Book time to meet with me

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