## Housing and Community Development Advisory Committee (HCDAC)

## Agenda

**Thursday, June 13, 2024**

 **4:00 p.m. to 6:00 p.m.**

The HCDAC will hold the above meeting in-person and remotely.

The in-person meeting will be held at 4:00 PM, or as soon as possible thereafter, at the following location:

PUBLIC WORKS BUILDING - **1026 WEST BROADWAY AVENUE LOWER LEVEL, COMMISSIONERS' HEARING ROOM**

**Agenda:**

1. **Call to Order**
	1. Approve Agenda: **Action**
2. **Approve May 9, 2024, Meeting Minutes**
	1. Approve Minutes: **Action**
3. **General HCD Updates**
4. **Funding Recommendations Update**
	1. Homeless Services
	2. Community Development
5. **Public Hearing**
	1. Substantial Amendment Program Year 2023 Annual Action Plan
		1. Add Emergency Solutions Grant Activity
		2. **Action**: Open 30-day Public Comment Period
			1. June 13th – July 13th
6. **Public Comment (3 minutes per speaker – limit 2 speakers per Agency):**
7. **Adjournment (6:00 PM):**

**2024 HCDAC Membership & Attendance Record**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Consortium Member** | **Name** | **Jan.** | **Feb.** | **Mar.** | **Apr.** | **May** | **June** | **July** | **Aug.** | **Sept.** | **Oct.** | **Nov.** | **Dec.** |
| Airway Heights | Vacant | ***Meeting Cancelled*** | NA | NA | NA |  |  |  |  |  |  |  |  |
| At-Large – North | Rusty Barnett | X | X | X |  |  |  |  |  |  |  |  |
| At-Large – North | Tom Richardson | X | X | X |  |  |  |  |  |  |  |  |
| At-Large – South | Vacant | X | NA | NA |  |  |  |  |  |  |  |  |
| At-Large – South | Vacant | NA | NA | NA |  |  |  |  |  |  |  |  |
| Cheney | Jason Nazarro | NA | NA | X |  |  |  |  |  |  |  |  |
| Deer Park | Vacant | NA | NA | NA |  |  |  |  |  |  |  |  |
| Fairfield | Cheryl Loeffler | U | U | U |  |  |  |  |  |  |  |  |
| Latah | Yvonne Warren | E | X | E |  |  |  |  |  |  |  |  |
| Liberty Lake | Vacant | NA | NA | NA |  |  |  |  |  |  |  |  |
| Medical Lake | Chad Pritchard | E | U | U |  |  |  |  |  |  |  |  |
| Millwood | Vacant | NA | NA | NA |  |  |  |  |  |  |  |  |
| Rockford | Greg Tanner | X | X | X |  |  |  |  |  |  |  |  |
| Spangle | Rebecca Johnson | E | X | X |  |  |  |  |  |  |  |  |
| Spokane Valley | Amanda Tainio | X | X | U |  |  |  |  |  |  |  |  |
| Spokane Valley | Ben Wick | E | X | X |  |  |  |  |  |  |  |  |
| Spokane Valley | Tom Hattenburg | X | X | X |  |  |  |  |  |  |  |  |
| Spokane Valley | Tom Hormel | X | E | X |  |  |  |  |  |  |  |  |
| Waverly | Vacant | NA | NA | NA |  |  |  |  |  |  |  |  |

Key: **X**=Present; **E**=Excused; **U**=Unexcused