



## MINUTES

### Human Services Commission Regular Meeting

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6:30 PM - May 9, 2018

City Hall Council Chambers, Sammamish, WA

**Commissioners Present:**

Chair Tom Ehlers, Human Services Commissioner, Position 6  
Vice Chair Larry Wright, Human Services Commissioner, Position 4  
Jodi Nishioka, Human Services Commissioner, Position 1  
CJ Kahler, Human Services Commissioner, Position 5  
Joyce Bottenberg, Human Services Commissioner, Position 7

**Commissioners Absent:**

Nushina Mir, Human Services Commissioner, Position 2  
Stanley Gunno, Human Services Commissioner, Position 3

**Staff Present:**

Community Services Coordinator Rita Badh  
Management Analyst Mike Sugg  
Senior Planner Doug McIntyre  
Executive Assistant Janie Jackson

#### CALL TO ORDER

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6:32

#### ROLL CALL

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Roll was called.

#### PLEDGE OF ALLEGIANCE

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Tom Ehlers led the pledge.

#### APPROVAL OF AGENDA

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**MOTION: Vice Chair Larry Wright moved to approve the agenda as amended. CJ Kahler Seconded. Motion carried unanimously 5-0 with Nushina Mir and Stanley Gunno absent.**

The time allotted to the Housing Strategy Update was reduced to 30 minutes.

#### APPROVAL OF THE MINUTES

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April 11, 2018 Regular Meeting

**MOTION: Joyce Bottenberg moved to approve the minutes as presented. CJ Kahler Seconded. Motion carried unanimously 5-0 with Nushina Mir and Stanley Gunno absent.**

#### **PUBLIC COMMENT**

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Paul Stickney 504 228th Ave SE talked about the housing strategy plan.

#### **OLD BUSINESS**

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##### **Housing Strategy Update:**

Doug McIntyre and Arthur Sullivan (ARCH) presented Work Session #3 for Sammamish Home Grown - A Plan for People, Housing and Community. Commissioners were asked to review potential housing strategies related to affordability and special needs housing.

#### **NEW BUSINESS**

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##### **Grant Application Review:**

Commissioners reviewed applications related to Mental Wellness and Domestic Violence grants and spoke briefly to each. It should be noted that Larry Wright recused himself during the review of the Lake Washington Schools Foundation grant application. At the conclusion of the discussion, they talked about the possibility of adding an additional meeting in June.

#### **NEXT MEETING AGENDA TOPICS**

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**May 24:** Joint Meeting with Planning Commission on the Housing Strategy Update.

**June 13:** Grant Application Reviews for Basic Needs, Cultural Inclusion, Seniors, and Uncategorized.

#### **ADJOURNMENT**

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The meeting adjourned at 8:43

**MOTION: Joyce Bottenberg moved to adjourn. CJ Kahler Seconded. Motion carried unanimously 5-0 with Nushina Mir and Stanley Gunno absent.**