



City of Tacoma Human Services Commission

Wednesday, June 9, 2021
6:00 p.m.
Virtual Meeting Minutes

Members Present: Chair Rahn Clayton, Jason Grube, Wilton Waverly, Leslie Mintaraga, Rebecca Stith Andee Walton, Noemi Cagatin-Porter, Laura Badeaux, Amanda Scott-Thomas,

Members Absent: Valentine Smith, Luis Beltran, Marvin Cooks, Elizabeth Pebley, Naomi Wilson

Staff Present: Allyson Griffith, Kristin Ely, Linda Stewart, Jason McKenzie

1. **Call to Order/Opening Remarks at 6:04pm**
2. **Approval of the June agenda at 6:05pm**
 - Motion by Commissioner Grube to approve, second by Commissioner Stith. Approved unanimously.
3. **Review/Approval of April Minutes at 6:05pm**
 - Commissioner Stith motioned to adjust minutes to reflect that Chair Clayton was late, not absent. Commissioner Walton seconded. Approved unanimously.
4. **Introductions and new member welcome at 6:06pm**
 - Ice breaker and introductions
5. **Onboarding at 6:23pm**
 - Questions from Commissioner Walton about productive use of homelessness dollars given the programmatic and legal constraints.
6. **CDBG Program Status and Upcoming Recommendations at 7:13pm**
 - Commission may benefit from understanding program performance of programs being recommended by staff for CDBG consideration
7. **Review/Excuse Absences at 7:53pm**
 - Motion from Commissioner Walton to excuse Commissioners Smith and Wilson. Commissioner Grube seconded. Passes unanimously.
8. **Good of the Order at 7:52pm**
 - none
9. **Closing Comments/Adjourn at 7:56pm**
 - Commissioner Stith moves to adjourn. Commissioner Mintaraga seconds. Passes unanimously.