



**HUMAN SERVICES COMMITTEE
MEETING MINUTES**

Monday, August 26th, 2024, 4:00 pm
City Hall Annex, 2nd Floor, Conference Room One
1 East Main Street, Auburn, WA 98002
and virtually at
Join Zoom Meeting

<https://us06web.zoom.us/j/89251206483?pwd=z9bb4Ef7KeNtF1i4kcIGCmkr3TP42J.1>

Meeting ID: 892 5120 6483

Passcode: 711174

1. CALL TO ORDER

The Human Services Committee meeting was called to order by Vice Chair, Carmen Goers at 4:07 pm on Monday, August 26th, 2024.

Committee Members present:

Carmen Goers, Vice Chair, Sue Miller,
Suzanne Pak, David Wright

Staff present:

Kent Hay, Human Services Director
Jody Davison, CDBG/Human Services Program
Coordinator

Absent:

Erica Tomas, Chair

A quorum was established.

**2. PUBLIC INPUT, PUBLIC HEARINGS, AND CORRESPONDENCE
2025-2029 Consolidated Plan**

There was no public input regarding the 2025-2029 Consolidated Plan received prior to the meeting. No public in attendance and no written comments were received.

There was no public input received regarding the Human Services committee prior to the meeting. No public was in attendance.

3. OLD BUSINESS

- a. Approval of August 19th, 2024, Meeting Minutes

Motion 2024.08.26.01 – Motion made by Sue Miller to approve and ratify the minutes of the August 19th, 2024, meeting minutes as presented.

Seconded by Suzanne Pak

Motion Carried

2. NEW BUSINESS

- a. Human Services Applications

Discussion: The committee discussed the completed reviews of applications, rankings and performance by the sub-grant recipients from previous quarters in 2023 and 2024, reviewed funding amounts and budgetary constraints as well as City goals and priorities.

Motion 2024.08.26.02 – Motion made by David Wright to approve fund Basic Needs/Job Training applicants as presented (attached).

Seconded by Sue Miller.

Motion Carried

Motion 2024.08.26.03 – Motion made by Suzanne Pak to fund Housing and Homelessness interventions applicants as presented (attached).
Motion made by David Wright
Seconded by Suzanne Pak.
Motion Carried

3. ANNOUNCEMENTS

The next meeting of the Human Services Committee will be a special meeting, currently scheduled for September 16th, 2024, at 4:00 pm or shortly thereafter.

The next regularly scheduled meeting of the Human Services Committee is scheduled for September 23rd, 2024, at 4:00 pm or shortly thereafter.

4. ADJOURNMENT

The meeting was adjourned at 5:13 p.m.

Approved the 23 day of September 2024.

Carmen Goers, Vice Chair: *Carmen Goers*

Kent Hay, Human Services Director: *Kent Hay*