



**Human Services Committee
Regular Meeting
March 24, 2025 - 4:00 PM
1 East Main Street
Annex Conference Rm 1
2nd Floor**

MINUTES

CALL TO ORDER

- A. Chair Carmen Goers called the meeting to order at 4:04 pm in the Auburn City Annex, Conference Room 1, located at 1 East Main Street, Auburn, Wa

ROLL CALL

- A. Committee members present: Chair, Carmen Goers, Committee members Erica Tomas, Sue Miller David Wright, and Amber Lott.
Suzanne Pak was absent
Heather Wise was excused.
The following staff members present included: Human Services Director, Kent Hay, Jody Davison and Christina Alexander.
Community members present: David Harrison, Executive, Katie Dillan, Program Manager from FUSION

CORRESPONDENCE

- A. Letter from West Side Baby
Letter from Vine Maple Place

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Presentation to Committee by FUSION
- B. Presentation to Committee by the Auburn Food Bank

APPROVAL OF MINUTES

It was moved by Committee Member Erica Tomas, seconded by Committee Member Sue Miller that the Committee approve the Human Services Committee Meeting minutes for February 24, 2025. Motion carried.

DISCUSSION ITEMS

- A. Public Comment on the 2024 Consolidated Action Plan Evaluation Report.

The City of Auburn is seeking public input on the 2024 draft Consolidated Action Performance Evaluation Report prior to its submission to the U.S. Department of Housing and Urban Development.

The CAPER is an overall review of housing and community development activities undertaken in 2024 by the City of Auburn. It is part of the Consolidated Planning process, which is a prerequisite to receiving federal HUD funds. The CAPER delineates the amount of Federal and City funding that is distributed through the program, where that money is spent, and it assesses how that spending addresses the housing and community development goals that the City has set forth in its Consolidated Plan.

UNFINISHED BUSINESS

- A. Human Services Funding Discussion
- B. Update on HUD
- C. Schedule for outreach / volunteering at the resource center

SCHEDULE FOR UPCOMING MEETINGS

ADJOURNMENT

- A. Erica Tomas presented a motion to adjourn, seconded by David Wright.
Motion carried
Meeting Adjourned at 5:00 pm

APPROVED this _____ day of _____, 2025.

CARMEN GOERS, Chair

KENT HAY, Human Services Director