

**Human Services Committee
Special Meeting
May 19, 2025 - 4:00 PM
1 East Main Street
Annex Conference Rm 1
2nd Floor**

MINUTES

CALL TO ORDER

Chair Carmen Goers called the meeting to order at 4:01 PM in the Auburn City Annex, Conference Room 1, located at 1 East Main Street, Auburn, WA.

ROLL CALL

Committee Members present: Chair Carmen Goers, David Wright, Amber Lott, Sue Miller, Heather Wise, Erica Tomas

Committee Members absent: Erica Tomas

Staff present: Human Service Director Kent Hay, Jody Davison, Christina Alexander

AUDIENCE PARTICIPATION

No one came forward to speak.

AGENDA MODIFICATION

- A. Due to a notice of discrepancy, this agenda topic has been re-noticed for June 9, 2025 @ 4:00 PM - 1 East main Street Annex Conference Rm1, 2nd Floor.

PUBLIC HEARING

- A. A Public Hearing to consider the City of Auburn's intent to seek a HUD 108 Loan. Due to a notice discrepancy, this agenda topic has been re-noticed for June 9, 2025 @ 4:00 PM - 1 East Main Street Annex Conference Rm1 2nd Floor.

Carmen Goers expressed that the build-out of the Auburn resource center is a strong investment in the community. Amber Lott expressed support for the project. Sue Miller expressed uncertainty around HUD financing but believes an investment the community needs to make. David Wright also expressed support for the project, as well as Heather Wise.

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Section 108 Loan Application Proposal

Redevelopment and Expansion of the Resource Center

COMMUNICATION RECEIVED

- A. Letter from Compass Housing Alliance

APPROVAL OF MINUTES

- A. Discussion and Approval of the April 28, 2025 meeting minutes

Committee Member Sue Miller moved and Committee Member Amber Lott seconded to approve. Motion carried.

- B. Discussion and Approval of the amended March 28, 2025 meeting minutes

Committee Member Sue Miller moved and Committee Member David Wright seconded to approve the Amended Minutes. Motion carried

ACTION ITEMS

- A. Discussion and Approval of Interview Questions and Vacancy Procedures for Human Services Committee

The committee will move forward with pre-interviews for the committee vacancy. Committee expressed a desire for an established protocol for filling a committee vacancy.

UNFINISHED BUSINESS

- A. 2024 Unallocated Human Services Funding Discussion and Potential Action

The committee reviewed the reporting and determined to add this to the agenda for the June 9th, 2025 meeting.

SCHEDULE FOR UPCOMING MEETINGS

- A. The next regularly scheduled meeting of the Human Services Committee is June 23, 2025, at 4:00 pm.


There will be a Special Human Services Meeting on June 9, 2025 @ 4:00 pm.

ADJOURNMENT

It was moved by Amber Lott and seconded by David Wright. There being no further business to come before the Human Services Committee, the meeting was adjourned at 5:09 p.m.

APPROVED this 23 day of 06, 2025


for Human Services Chair, Carmen Goers


Director of Human Services, Kent Hay