



Board Agenda 8/29/2023

- I. Welcome (Jimmy Smith, Chair)**
 - a. Invocation
- II. Review and Approval of the minutes (Jimmy Smith, Chair)**
 - a. June meeting minutes (motion/second/vote)
- III. CSAH Financials (Reviewed/Approved by Jenny Gentry, Treasurer)**
 - a. P&L
 - b. Balance Sheet
- IV. CSAH Governance (Jen Davenport (Legal Counsel) Board Secretary)**
 - a. Board Banking Resolution (motion, second, vote)
 - b. Graydon Street- Land Bank Authority approval to accelerate the land transfer for the purposes of selling the property. (Motion, second, vote)
- V. CSAH Executive Director's Report (Jenn Dulong)**
 - a. Housing Development updates (Tom Taylor & JD)
 1. Veteran's Tiny Homes 12 new homes under development/ Colonial Dames Garden update/ Home Depot grant update (landscape irrigation project timeline)/ Grand opening and donor event October 11th
 2. Cottages at Dundee update
 - b. CSAH Street Outreach
 1. PATH/H.O.T./UCM Outreach/Open Access/Day Centers
 2. Give Change that Counts – media event September 12th @9:30 AM Ellis Square
 3. Camp engagements/cleanup policy work with City of Savannah and Chatham County
 4. Mobile shower unit RFP (County)

- c. New grant awards**
- d. Interagency Council on Homelessness (CSAH Lead Agency)**
 - 1. Strategic Plan update**
 - 2. HUD/NOFO update**
- e. CSAH fundraising and Marketing update.**
 - 1. Board FAQ/marketing materials and messaging**

Next Full board meeting: Tuesday, October 24th, 761 Wheaton Street