



CSAH Board Meeting Minutes 10/25/2023

Attendees-Board Members Present: Jimmy Smith (Chair), Darnell Johnson, Tom Taylor, Rabbi Haas, Jacqueline Awe, Jenny Gentry (Treasurer), James Mitchell, Kurtis Purtee (Alderman), Tim Blanco, Jennifer Davenport, Rena Douse, Linda Wilder-Bryan (Alderwoman), Jenn Dulong (Executive Director), Stacey Murray (Senior Director of Operations), Tenacity Hutchinson (Office Manager)

I. Welcome (Jimmy Smith, Chair)

a. Invocation (Rabbi Haas)

Kurtis Purtee gave the invocation. Each board member present gave an introduction.

II. Review and Approval of the minutes (Jen Davenport, Board Secretary)

Motion to approve the minutes- Kurtis Purtee, Second Tom Taylor- minutes approved.

III. CSAH Financials (Reviewed/Approved by Jenny Gentry, Treasurer)

a. P&L

b. Balance Sheet

P&L and Balance sheet reviewed and presented by Jenny Gentry.

A brief discussion was held on how much cash flow, grants management, additional grants awarded, assets and liabilities have improved.

Motion by Jen Davenport to accept the financials as presented,
Second- Jimmy Smith- financials approved.

c. Budget amendment

Motion to accept Budget Amendment by Tim Blanco, Second- Kurtis Purtee, budget amendment approved.

IV. CSAH board governance and membership (Jen Davenport (Legal Counsel) Board Secretary)

a. Board Meetings and Frequency

Suggested revisions will be made to the bylaws and presented to the board at December's meeting (vote to adopt the amendments will take place at January's full board meeting).

b. New board member nomination (Attorney Christopher Middleton and SPD Major Shanita Young-resumes and bios provided)

A brief introduction on nominee Christopher Middleton and second nominee Shanita Young was given. Motion to accept both nominees for open board seats by Kurtis Purtee, Second- James Mitchell, Nominees accepted.

V. CSAH Executive Director's report (Jen Dulong)

Executive Director, Jenn Dulong provided thorough updates and reports.

a. Housing Development updates (Tom Taylor and JD)

1. Veteran's Tiny Homes 12 new homes/ Colonial Dames Garden update/Home Depot grant update (landscape irrigation)/ Grand opening and donor event November 10th @ 12:00 Veteran's Day

2. Cottages at Dundee update

b. CSAH Street Outreach

1. Give Change that Counts- City of Augusta update.

2. Camp engagement/cleanup/mapping

- 3. National Point in Time Count January 25th**
- 4. National Hunger and Homeless Awareness week November 13-21st,
Stand Down event and County Proclamation on 11/14 at 9:00AM**
- 5. Mobile shower unit RFP (County)**
- 6. HOT team transitioning to evening hours of operation November 1st.**
- c. Interagency Council on Homelessness (CSAH Lead Agency)**
 - 1. Strategic Plan Update**
 - 2. CE Housing Update**
- d. CSAH fundraising and Marketing Update**

Next Full board meeting: Tuesday, December 19th, 2023

(Chairman, Jimmy Smith suggested we change the December board meeting date. A new date will be posted on the next board meeting invite.)