



**Agenda March 27<sup>th</sup>, 2024**

- I. Welcome (Jimmy Smith, Chair)**
  - a. Welcome to our new City of Savannah appointee, Ms. Miriam Munn**
  - b. Invocation**
- II. Review and Approval of the minutes. (Jen Davenport, Secretary)**
  - a. February meeting minutes (motion/second/vote)**
- III. CSAH Financials (Jenny Gentry, Treasurer)**
  - a. P&L and Balance Sheet (motion/second/vote)**
- IV. CSAH Executive Director's Report (Jenn Dulong)**
  - a. Housing Development updates**
    - 1. H.O.M.E. program-4 new single-family homes (3 bedrooms, 2 baths)- master lease project with CHSA**
    - 2. Cove at Dundee**
    - 3. Dundee Cottages**
  - b. CSAH Street Outreach**
    - 1. P.I.T.**
    - 2. Mobile shower next steps**
  - c. Interagency Council on Homelessness (CSAH Lead Agency)**
    - 1. Five-year strategic plan update**
    - 2. Coordinated Entry training for the provider network and focus group (PEH lived experiences) after action (bed utilization rates and data disparity)**

**Next board meeting: Wednesday, April 24<sup>th</sup> at 4:00, 761 Wheaton Street, 3<sup>rd</sup> Floor Conference room.**

**Other important dates:**

- **ICH/CoC full board meeting, March 28<sup>th</sup> 8:30AM – 9:30AM @ 125 Fahm Street (Union Mission)**
- **National Alliance to End Homelessness two-day Housing First conference May 1<sup>st</sup> and May 2<sup>nd</sup> (general membership training taking place at the Ralph Mark Gilbert Civil Rights Museum). Additional details will follow.**
- **Home Depot Project 300- Cove at Dundee Veteran's Tiny House Community- May 9<sup>th</sup> @ 8:00AM- 1:00PM**