



## **Meeting Minutes February 28, 2024**

**Attendees: Tom Taylor, Tina Roberti, Jimmy Smith (Chair), James Mitchell, Jenny Gentry (Treasurer), Jacqueline Awe, Darnell Johnson, Tim Blanco (Vice Chair), Elizabeth Seeger, Christopher Middleton, Carlos Baker, Wanda Wesley, Janice Sheffield, McKaylin Zukowski, Rabbi Haas, Jenn Dulong (CSAH ED.), Tenacity Hutchinson**

### **I. Welcome (Jimmy Smith, Chair)**

#### **a. Invocation (given by Rabbi Haas)**

Jimmy Smith welcomed our two new board members Tina Roberti and Elizabeth Seeger. Both members gave a brief introduction.

### **II. Review and Approval of the minutes.**

#### **a. January meeting minutes**

Motion to approve- Tim Blanco/ second by Jimmy Smith/motion-minutes approved. (Tim Blanco mentioned to add that the previous board meeting was virtually coordinated.)

### **III. CSAH Financials (Jenny Gentry, Treasurer)**

#### **a. P&L and Balance Sheet (January 2023 – December 2023)**

Motion to approve- Tim Blanco/ second by Jimmy Smith/motion-financials approved.

### **IV. CSAH Governance**

#### **a. Adoption of Amended Bylaws**

Motion to approve- Jenny Gentry/ second by Tim Blanco/motion-  
Bylaws approved.

**V. CSAH Executive Director's Report (Jen Dulong)**

Jenn Dulong presented a thorough report regarding the topics below.  
Mainly focusing on all outcomes and accomplishments.

**a. CSAH 2023 Annual Report**

**b. Housing Development updates**

- 1. CHSA Request for Proposal awarded CSAH- 4 new single-family homes.**
- 2. Graydon Street**
- 3. Cove at Dundee (Reggie's story, Home Depot project 300, May 9<sup>th</sup>)**
- 4. Dundee Cottages**

**c. CSAH Street Outreach**

- 1. P.I.T count data**
- 2. Mobile shower unit RFP (contract executed)**
- 3. Encampments**

**d. Interagency Council on Homelessness (CSAH Lead Agency)**

- 1. Five-year strategic plan update**

**Motion to adjourn meeting-Jenny gentry/second by James Mitchell (5:00pm)**

**Next board meeting: Wednesday, March 27, 2024 @ 4:00PM**