CSAH
Chatham Savannah
Authority for the Homeless

Agenda February 28th, 2024

I. **Welcome (Jimmy Smith, Chair)**
   a. **Invocation (Pastor Charles Roberson)**

II. **Review and Approval of the minutes.**
   a. **January meeting minutes (motion/second/vote)**

III. **CSAH Financials (Jenny Gentry, Treasurer)**
   a. **P&L and Balance Sheet (January 2023 – December 2023) (motion/second/vote)**

IV. **CSAH Governance**
   a. **Adoption of Amended Bylaws (motion/second/vote)**

V. **CSAH Executive Director's Report (Jenn Dulong)**
   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 9th)**
      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**

Next board meeting: Wednesday, March 27th at 4:00, 761 Wheaton Street, 3rd Floor Conference room.