**Board meeting minutes for April 24th, 2024**

**Attendees: Jimmy Smith, Jenny Gentry, Jen Davenport, Tim Blanco, James Mitchell, Miriam Munn, Tom Taylor, Elizabeth Seeger, Sharon Hill, Christopher Middleton, Stacey Murray, Jenn Dulong, Kay Zukowski, Wanda Wesley**

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

   a. **Invocation**

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

   a. **March meeting minutes (motion Jenny Gentry /second Tom Taylor /approved)**

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

   a. **P&L and Balance Sheet for Q1 2024 (motion Tom Taylor /second Jen Davenport/ approved)**

IV. **CSAH Executive Director's Report (Jenn Dulong) A thorough report was provided highlighting the city council workshop presentation, the Home Depot project 300 and the National Alliance two day training and key stakeholder breakfast.**

   a. **Presentation to City Council (Council workshop, Thursday, April 25th at 11:00.**

   b. **Point in Time Count report.**

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

      1. **Five-year strategic plan update- Comprehensive needs assessment.**

      2. **Coordinated Entry- Innovation, Creativity, Foresight Lab (HUD/TA) after action report and next steps. (Comprehensive report sent in advance of the board meeting)**

   d. **Housing updates**

      1. **H.O.M.E. program-4 new single-family homes (3 bedrooms, 2 baths)- master lease project with CHSA**

      2. **Cove & Cottages Home Depot Project 300**

   e. **CSAH Street Outreach (Wanda Wesley, Director of Outreach Services provided additional comments)**

1. **Hotel Fire after action update**
2. **Encampment work, citizens agreement, upcoming closures due to public health/ public safety concerns**
3. **Partnership with Community Health Response Team (Chatham County EMS)**

**Meeting adjourned- Chairman, Jimmy Smith at 4:59PM.**

**Important dates:**

- **CSAH board meeting: Wednesday, May 22nd at 4:00**
- **National Alliance to End Homelessness Key Stakeholders Breakfast- May 15th 8:30AM, Savannah Civic Center Ball Room**
- **National Alliance to End Homelessness two-day Housing First Training May 14th and 15th (general membership training taking place at the Ralph Mark Gilbert Civil Rights Museum).**
- **ICH/CoC full board meeting, May 28th 8:30AM – 9:30AM @ 125 Fahm Street (Union Mission)**
- **Home Depot Project 300- Cove at Dundee Veteran's Tiny House Community- May 9th @ 8:00AM- 1:00PM**