Meeting Minutes March 27, 2024

Attendees: Miriam Munn, Tom Taylor, Tina Roberti, Kurtis Purtee, Jen Davenport (Secretary), Elizabeth Seeger, McKaylin Zukowski, Stacey Murray, Tim Blanco, Jenn Dulong (CSAH ED.), Jenny Gentry (Treasurer), Tenacity Hutchinson, Wanda Wesley, Rabbi Haas, Jacquelin Awe

I. Welcome (Tim Blanco)
   a. Welcome to our new City of Savannah appointee, Ms. Miriam Munn
      Tim Blanco welcomed our new board member Miriam Munn- Mrs. Munn gave a brief introduction.
   b. Invocation (given by Kurtis Purtee)

II. Review and approval of the minutes. (Jen Davenport, Secretary)
   a. February meeting minutes
      Motion to approve- Tim Blanco/ second by Jen Davenport/ motion- minutes approved.

III. CSAH Financials (Jenny Gentry)
   Financials are currently unavailable and will be available for review at the next board meeting.

IV. CSAH Executive Director's Report (Jenn Dulong)
   Jenn Dulong provided accurate reports and updates on topics below; presented heartfelt video regarding one of our amazing Cove Tenants purchasing his first home and went over the logistics of how our agency assisted in observance of the "housefire" (Red Roof Inn Hotel Fire). Primarily centering on self-determination opportunities, and overall accomplishments as a collective.
   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 experience) after action (bed utilization rates and data disparity)

Motion to adjourn meeting- Kurtis Purtee/ second by Jen Davenport (5:00PM)

Next board meeting: Wednesday, April 24, 2024 @ 4:00PM