Agenda May 22nd, 2024, Meeting hosted via Microsoft Teams

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

   a. **Invocation**

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

   a. **March meeting minutes (motion/second/vote)**

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

   a. **CSAH Audit is currently underway- expected completion is June. (Micheal Canady's firm) (Annual single federal audit and general audit will both be completed)**

   b. **P&L and Balance Sheet will be provided at June's meeting.**

IV. **CSAH Executive Director's Report (Jenn Dulong)**

   a. **Point in Time Count condensed report and talking points/press release.**

   b. **Interagency Council on Homelessness (CSAH Lead Agency & collaborative applicant)**

      1. **Five-year strategic plan update**
      2. **Coordinated Entry**
      3. **HMIS and system performance measure improvements**
      4. **NOFO 2024 competitive process**
      5. **General membership meeting after action/update**
      6. **NAEH training after action- collaboration/consensus building opportunities.**

   c. **Housing updates**

      1. **H.O.M.E. program-4 new single-family homes (3 bedrooms, 2 baths)- master lease project with CHSA – update**
      2. **Cove & Cottages Home Depot Project 300 after action report**
      3. **Graydon Street Update**

   d. **CSAH Street Outreach**

1. **Inclement weather preparation work/committee meeting/CEMA and Savannah emergency management**
2. **Encampment work, citizens agreement, citizens' concerns, multi-agency task force updates**
3. **Mobile Shower project update**

Important dates:

- **CSAH board meeting: Wednesday, June 26th at 4:00 via TEAMS**
- **ICH/CoC full board meeting, May 24th 8:30AM – 9:30AM @ 125 Fahm Street (Union Mission)**