CSAH Board Meeting Minutes June 26, 2024

Attendees: Jimmy Smith (Chairman), Christopher Middleton, James Mitchell, Jen Davenport (Secretary), Jenn Dulong (CSAH ED), Jenny Gentry (Treasurer), Rabbi Robert Haas, Christina "Tina" Roberti, Kamashia Nelson, Wanda Wesley, Kay Zukowski, Tenacity Hutchinson, Stacey Murray

I. Welcome, Call to Order and Roll Call (Jimmy Smith, Chair)

a. Members of the Homeless Authority BOD

b. **Invocation** (given by Rabbi Haas)

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

a. **May meeting minutes**

Motion to approve – Chris Middleton/ seconded by Jenny Gentry/ minutes approved.

III. Financials (Jenny Gentry, Treasurer)

a. P&L and Balance Sheet

Motion to approve- Jen Davenport/ seconded by James Mitchell/ Financials approved.

b. Graydon Street offer acceptance- the sale of the property for $135,000, zero due from CSAH at closing (motion to ratify)

c. Graydon Street funds to be used to support CSAH's housing initiatives. (motion/ second/vote)

In observance of quorum not being met- as of now there will be no vote to ratify the sale of Graydon Street property, as well as no vote for the funds used to support CSAH's housing initiatives. Motion to ratify tabled until the next board meeting.

d. Grant updates, increases, new grants currently submitted, fund development work. (Kay Zukowski)

Brief discussion on county increases, SCAD proposals, and updates on CSAH's digital "sophisticated" kiosks that will be launching soon and placed throughout several areas of Chatham- Savannah!

IV. CSAH Executive Director's Report (Jenn Dulong) (written report provided)

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

1. **Five-year strategic plan update**
2. **ICH General Membership meeting**
3. **CoC funding opportunities**

Jenn briefly went over topics referenced above.

b. CSAH Housing updates (Kamashia Nelson)

Kamashia provided comprehensive housing updates: CSAH's new "R.I.S.E." housing program (**Resilient, Innovative, Sustainable, Empowerment**)- which has 4 homes located in the Savannah Gardens area on the east side of Savannah. We have 3 families that have already been moved into the homes who were referred from Family Promise and Safe Shelter. These homes were awarded for use by CHSA (Community Housing Service Agency). We've received donations of cleaning products to support the families moving in. The final home will be utilized by three homeless students attending Savannah State University.

c. CSAH Marketing and website updates

d. CSAH Street Outreach (Wanda Wesley, Director of Outreach)

***Meeting adjourned- 4:52pm**

Next CSAH board meeting:

Wednesday, July 24th – 761 Wheaton Street, 3rd floor