Board Meeting Minutes May 22, 2024, Hosted Virtually via Teams

Attendees: Jimmy Smith (Chairman), Christina Roberti (Tina), Jenny Gentry (Treasurer), Sharon Hill, Rabbi Haas, Jacqeline Awe, Pastor Charles Roberson, Mark Massey, Tom Taylor (Exec. Committee Member), Mirium Munn, Darnell Johnson, Kishia Young, Kay Zukowski, Wanda Wesley, Stacey Murray, Kamashia Nelson, Jenn Dulong, Tenacity Hutchinson

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

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

II. **Review and Approval of the minutes. (Jen Davenport, Secretary- unable to attend- presented by Jimmy Smith)**

   a. **March meeting minutes**

      Motion to approve- Jenny Gentry/ seconded by Rabbi Haas/minutes approved.

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)**

Jenn thoroughly went over the topics below. Highlighting the accomplishments, strategic updates, improvements, and opportunities as a shared collective. Please see the attached Executive Director's report summary for additional details.

   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, citizen's concerns, multi-agency task force updates**
   3. **Mobile Shower project update**

Motion to adjourn meeting- Jenny Gentry/ seconded by Pastor Charles Roberson (5:02pm)

Next board meeting:

- **CSAH board meeting: Wednesday, June 26th at 4:00PM**