CSAH BOD Agenda June 26th, 2024

Located at 761 Wheaton Street, 3rd Floor Conference Room

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

   a. **Members of the Homeless Authority BOD**

   b. **Invocation**

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

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

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

   a. **P&L and Balance Sheet (motion/second/vote)**

   b. **Graydon Street offer acceptance- the sell 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)**

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

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**

   b. **CSAH Housing updates (Kamashia Nelson)**

   c. **CSAH Marketing and website updates**

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

Important dates:

- **Next CSAH board meeting: Wednesday, July 24th 761 Wheaton Street, 3rd floor**

- **Basic Human Needs and Crisis Response work group July 8th, 11:00-1:00 761 Wheaton Street, 3rd floor classroom.**
- **ICH General Membership meeting: July 11th 9:00 AM Savannah Civic Center**
- **ICH Coordinated Entry Committee meeting July 11th, 10:00-11:00 Savannah Civic Center**