CSAH Board Meeting Minutes August 28, 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, Michael Canady, Kamashia Nelson, Wanda Wesley, Tom Taylor, Holden Hayes, Miriam Munn, Elizabeth Setter, Sharon Hill, Major Shanita Young, Jacqueline Awe, Kay Zukowski, Keona Adams, Stacey Murray

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. **July meeting minutes-** Motion to approve – Christopher Middleton/ seconded by James Mitchell/ minutes approved.

b. Board member terms discussion and new member recommendations- Brief updates were provided specific to City of Savannah Appointees after confirming terms with City Clerk. Board members were invited to recommend potential candidates for open seats.

III. Financials (Jenny Gentry, Treasurer)

a. P&L and Balance Sheet- Motion to approve- Holden Hayes/ seconded by James Mitchell/ Financials approved.

b. Audit Review (full audit emailed in advance) Mike Canady, present for Q&A- After a thorough review of the audit and congratulatory remarks from the auditor on our internal controls, financial management, and excellent financial position- a motion to approve- Tom Taylor/ seconded by James Mitchell/ Audit approved

Our audit will be uploaded to the Federal Audit Clearing House.

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

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

1. **NOFO competition 2024/2025**

   Jenn reviewed the NOFO competitive process and timelines for project renewals, bonus projects and the community Collaborative Application deadline. Rating and Ranking will score all projects on October 7th, tools were uploaded to the CSAH website in compliance with the required deadline.

2. **Stand Down event-** Jenn informed board about the Stand Down event taking place September 4, 2024

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

   1. **Cove event – Congressional BlueStar ceremony, November 7th, 2024**

c. **CSAH Resource Developmental updates (McKaylin Zukowski)**

   McKaylin reviewed all information below for current and future fund development

   1. **Grants submitted and new awards**
   2. **Marketing and website**
   3. **Capitol campaign launch**
   4. **"No Address" Movie premier and red-carpet event, Instagram live event with producers on September 3rd at 5:00 PM**

***Meeting adjourned- 5:02pm**

Next CSAH board meeting:

Thursday, September 25th – 761 Wheaton Street, 3rd floor