CSAH Board Meeting Minutes September 25th, 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, James Smith, Kay Zukowski, Kishia Young, Keona Adams, Stacey Murray, Alison Petykowski, Michael Penman, Ashlyn Hosti

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. **August meeting minutes -** Motion to approve – Jenny Gentry/ seconded by Jen Davenport/ minutes approved.

   b. **New member recommendations –** Jenn put forth Anita Smith Dixon, CHSA Exec. Director for a new member recommendation, a brief bio will provided at October's board meeting. More updates will be provided at the next board meeting in October, and voting will take place.

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

   a. **P&L and Balance Sheet -** Motion to approve – Jen Davenport/ seconded by Holden Hayes/ Financials approved.

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

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

   NOFO competition 2024/2025 Rating and Ranking, New scoring tools - Jenn reviewed the NOFO competitive process and timelines for project renewals, bonus projects and the community Collaborative Application deadline. (Family Promise, Union Mission,

and SAFE are applying for Bonus NOFO funding. Rating and Ranking will score all projects on October 7th. Jenn will send out the link to the board to access the website to review the NOFO rating and ranking tool, NOFO information as well as the August meeting minutes. Jenn also went over the CSAH Diversity, Equity, and Inclusion Policy (provided a written copy)

1. **Collaborative Application Due October 25th. (HUD Deadline 10/30) –** Renewal projects will be uploading their applications into E-snaps to the collaborative applicant (CSAH) on Sept 27,2024.
2. **ICH/CoC 5 Year Strategic Plan presentation October 1st, Eckburg Auditorium –** Jenn encouraged the board to join the 5-year Strategic Plan Presentation
3. **Stand Down event recap –** Jenn provided a briefing on the success of the event on September 4, 2024.

b. Behavioral Health Innovation and Reform Commission workgroup recommendations

c. CSAH Housing

1. **Cove event- BlueStar ceremony, November 7th, 2024 –** Jenn encouraged the board to come see the National BlueStar Marker be unveiled at Tiny Houses at 9AM.
2. **Grants submitted and new awards (Truist, NOFO (HMIS and HMIS expansion, SSO/CE, CoC planning)**
3. **Marketing and website (New live pages) –** Jenn will send link to show the updated/ more user friendly CSAH website once live.
4. **Capitol campaign launch**

***Meeting adjourned- 4:46pm**

Next CSAH board meeting:

Thursday, October 23rd – 761 Wheaton Street, 3rd floor