CSAH BOD Agenda October 23rd, 2024

Located at 761 Wheaton Street, 3rd Floor Conference Room & via Microsoft TEAMS

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. **September meeting minutes (motion/second/vote)**

   b. **New member recommendations (Anita Smith-Dixon, Ex, Dir. CHSA)**

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

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

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

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

      1. **NOFO competition 2024/2025 Final Scores and Recommendations**

      2. **Collaborative Application Due October 25th. (HUD Deadline 10/30)**

      3. **ICH/CoC 5 Year Strategic Plan presentation November 12th from 8:30AM-10:00AM Savannah Civic Center 3rd floor ballroom**

   b. **Behavioral Health Innovation and Reform Commission workgroup recommendations**

   c. **CSAH Housing**

      1. **Dundee Cottages update**

      2. **1819 Florence Street shared housing for unsheltered people with complex medical needs.**

      3. **Bridges to Stability Program in partnership with Chatham County Government, Family Promise, JC Lewis Health and Mercer Medical School**

   d. **CSAH Outreach updates**

e. **CSAH Resource Development updates**

1. **Grants submitted NOFO (HMIS and HMIS expansion, SSO/CE, CoC planning)**
2. **Fundraising, Marketing and website (New live pages)**

Important dates:

- **CSAH board meeting: Wednesday, November 20th, 761 Wheaton Street**
- **Blue Star Ceremony, November 7th (75 Dundee) 10:00 AM (Invites sent)**
- **ICH/CoC 5 Year Strategic Plan presentation 11/12/24 invites and link sent via email.**
- **November 18th- Project Hope Water Community Showcase Event at Kingdom Life**