CSAH BOD Agenda March 20th, 2025

761 Wheaton Street, 3rd Floor Classroom & via Microsoft TEAMS

I. **Welcome, Call to order**

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

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

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

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

   a. **Collaborative applicant work**

      - **HMIS community data**
      - **Coordinated Entry data improvements**
      - **Blueprint RFI**

   b. **Housing updates**

      - **Bridges to Stability (County)**
      - **1826 Florence Street (CHSA and City)**
      - **Dundee Cottages (Res. Dev. Dir. Kay Zukowski)**
      - **H.O.M.E at 1700 Drayton (Res. Dev. Dir. Kay Zukowski)**
      - **DCA Home ARP NOFO (Res. Dev. Dir. Kay Zukowski)**

   c. **Street Outreach efforts**

      - **H.O.T. (RFP- City)**
      - **Project Hope Water (County)**
      - **Blueprint RFI**

   d. **SCAD/CSAH Compass project**

Important dates:

- **CSAH board meeting: Thursday, April 17th, 761 Wheaton Street 4:00PM**
- **CSAH ANNUAL meeting and PIT presentation, Wednesday, May 21st (8:30AM -location TBD)**