CSAH BOD Agenda March 20th, 2025

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

In Person: Jenn Dulong (CSAH ED), Jenny Gentry (Treasurer), Holden Hayes, Jen Davenport, Elizabeth Seeger, James Mitchell, Kamashia Nelson, Wanda Wesley, Stacey Murray, Kay Zukowski, Brianna Magoon

Teams: Christopher Middleton, Kurtis Purtee, Rena Douse

I. Welcome, Call to order

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

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

Motion: Jenny Gentry

Second: Elizabeth

All Approve

III. Financials (Jenny Gentry, Treasurer)

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

Motion: Holden Haynes

Second: James Mitchell

All Approve

****Amending the Agenda to include a letter from Inner City Night Shelter.**

Inner City Night Shelter is the lowest barrier night shelter in our area, the only wet shelter structured this way. They are requesting a loan of $39,100 from CSAH for 120 days to expand the emergency shelter services by adding 60 beds. This loan would go towards purchasing the property.

We have a cushion in the bank from selling a property that was given to us that we intended to use towards housing initiatives. A teams meeting was requested to be held

at 4:30 on Monday 3/31. *(No additional meeting needed per email sent the following day from Jenn D)*

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

a. Collaborative applicant work

- **HMIS community data**
    - PIT numbers will be discussed in the April meeting leading up to our annual meeting in May.
- **Coordinated Entry data improvements**
    - The numbers over the last two and a half years show that the encampment numbers have gone down, the number of people utilizing services have gone up and the bed utilization rate has gone up.
- **Blueprint RFI**
    - CSAH requested funding from Chatham County to provide increased funding support for our work as the collaborative applicant. Jen Davenport mentioned that a future step may be requesting that members of the board write letters or emails voicing their support.

b. Housing updates

- **Bridges to Stability (County)**
    - Shared transitional housing initiative, one unit with four bedrooms/ bathrooms, shared kitchen and living space. Intended for clients with higher medical needs. We are in the pilot phase, we have three case managers currently working on this initiative, it will end in November and we will give feedback and decide if we want to pursue this program.
- **1826 Florence Street (CHSA and City)**
    - 4 first level apartment units, ADA accessible. There is no formal MOU, but we are being targeted. Our intention is for this to be transitional housing.
- **Dundee Cottages (Res. Dev. Dir. Kay Zukowski)**
    - We are in the middle of developing fundraising for Dundee Cottages, which will include furniture and household items. Total cost of outfitting community is $82,000. There are sponsorship levels and people can also donate in kind via our amazon wish list.

- **H.O.M.E at 1700 Drayton (Res. Dev. Dir. Kay Zukowski)**
    - Partnership with housing developer, Pinyan/Procida Development Group, LLC. Total of 41 units with the ability to serve up to 99 individuals, mix of 1, 2 and 3 bedroom units. We submitted the grant request for $213,491 for case management and property management services.
- **DCA Home ARP NOFO (Res. Dev. Dir. Kay Zukowski)**
    - CSAH is potentially applying for Prevention/Diversion funding or funding for case management.

c. Street Outreach efforts

- **H.O.T. (RFP- City)**
    - CSAH requested funding for the Homeless Outreach Team from the City of Savannah.
- **Project Hope Water (County)**
    - This project is going great and the clients are enjoying it.
- **Blueprint RFI**
    - CSAH requested funding from Chatham County to provide increased funding support for our Street Outreach work and to provide funding for the purchase of an ADA accessible van. This would include inclement weather coordination, encampment response and closure and street outreach.

d. SCAD/CSAH Compass project

- This is an outdoor kiosk that anyone can utilize, 24/7.
    - SCAD did not guarantee funding, so now we need funding as these kiosks are about $15,000 apiece.

- **It was mentioned by Jen Davenport that both legislations that were brought up are ready to be passed—the legislation to amend the board and the legislation to enact the ICH.**
- **She also mentioned that we are confirmed for Savannah Tech for the annual meeting and that we are going to need sponsors.**

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)**

Meeting ended at 5:00pm