



**Board Agenda 8/29/2023**

**(cancelled due to Hurricane Idelia) Makeup meeting 9/26/2023**

- I. Welcome (Jimmy Smith, Chair)**
  - a. Invocation
- II. Review and Approval of the minutes (Jimmy Smith, Chair)**
  - a. June meeting minutes (motion/second/vote)
- III. CSAH Financials (Reviewed/Approved by Jenny Gentry, Treasurer)**
  - a. P&L
  - b. Balance Sheet
- IV. CSAH Governance (Jen Davenport (Legal Counsel) Board Secretary)**
  - a. Board Banking Resolution (motion, second, vote)
  - b. Graydon Street- Land Bank Authority approval to accelerate the land transfer for the purposes of selling the property. (Motion, second, vote)
- V. CSAH Executive Director's Report (Jenn Dulong)**
  - a. Housing Development updates (Tom Taylor & JD)
    1. Veteran's Tiny Homes 12 new homes under development/ Colonial Dames Garden update/ Home Depot grant update (landscape irrigation project timeline)/ Grand opening and donor event October 11<sup>th</sup>
    2. Cottages at Dundee update
  - b. CSAH Street Outreach
    1. PATH/H.O.T./UCM Outreach/Open Access/Day Centers
    2. Give Change that Counts – media event September 12<sup>th</sup> @9:30 AM Ellis Square
    3. Camp engagements/cleanup policy work with City of Savannah and Chatham County
    4. Mobile shower unit RFP (County)
  - c. New grant awards
  - d. Interagency Council on Homelessness (CSAH Lead Agency)
    1. Strategic Plan update
    2. HUD/NOFO update
  - e. CSAH fundraising and Marketing update.
    1. Board FAQ/marketing materials and messaging

**Next Full board meeting: Tuesday, October 24<sup>th</sup>, 761 Wheaton Street**