**DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING**

**Othello Village CAC Minutes**

**Date / time:** July 16, 2020, 4-5 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Rev. Lawrence Willis, Dick Burkhart

**LIHI Staff attending:** Chris Brand, Josh Castle

**City Staff attending:** Shawn Neal

**Topics:**

1. Roster: 60 residents
   1. 16 women
   2. 32 men
   3. 12 children
   4. 9 couples
   5. 6 families
2. Recruiting new members
   1. Discussed recruiting new members to the CAC. This included reaching out again to UW Commons, to a closeby neighbor, and to a local non-profit that brings donations weekly. CAC members encouraged to reach out to local neighbors, businesses, faith communities, schools, non-profits, providers, neighborhood committees and councils and others on open seats and to find out if interest in serving.
3. COVID-19 response and challenges
   1. Chris talked about challenges around getting community meetings going again which have been temporarily halted (as they were for all villages) due to social distancing concerns around crowding together.
4. Outcomes – 1 resident moved into permanent housing 3 weeks ago in late June. 4 residents abandoned on their own since last CAC meeting.
5. Supplies, Food, Donations
   1. Chris going to other stores to get cleaning supplies as Costco keeps running low
   2. Shawn asked about Operation Sack Lunch. Chris says it comes between 2:30 – 3:30 pm Monday through Sunday.
   3. Chris does COVID supply runs every Thursday, and delivers to other villages any extra supplies they have.
   4. Donations from food – many generous donations coming in! There is a surplus of food a couple of days a week. Chris then brings this extra food to other villages in the south end.
   5. A Rainier Beach organization comes out and delivers food on Thursdays.
6. Policy / advocacy
   1. Josh shared about 7/15 Seattle City Council Budget Committee passage and sending to Full Council $18 million for Central Area Housing Plan for affordable homes in the Central District for residents displaced or at risk of displacement due to racist gentrification, and passage and sending to Full Council tiny house amendment for 4-5 villages with $3.6 million in funding. Final vote on Monday, July 20.
7. Next meeting is August 20 at 4 pm via Zoom