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

**T.C. Spirit Village Community Advisory Committee Meeting Minutes**

**Location:** Zoom Meeting

**Members:** Patricia Allen, Mark Bangi, Katherine (Katie) Campbell, Erica Conway, Juliette Dubroca, Linda Hargrove, Lourdes Nolasco, Carolyn Riley Payne, Linda Roberson

**Participants:** The Christ Spirit Church, Chief Seattle Club, Seattle Indian Center, Urban League, Low Income Housing Institute, City of Seattle

**Meeting Program**

1. Introductions
2. Deciding CAC positions for this meeting (who will be Chair and Minute Taker?)
3. Discussion on approval of last month’s meeting minutes
4. Village management report

4 Move-in this month:

* one of which was an abandonment
* one move from a double to single
* one move from a single to a double

$100 Donation

Bread donated

Sandwiches donation by Seattle Public School

Replacement of a pole

Physical altercation last week, resulting in exiting two individuals from the village

Villagers have requested basic hygiene items and art supplies

Washer has not been working properly so maintenance coming.

Front loading washer consumes less water than top loading washers

Dump run this week to keep the village clean

Erica: how does the village handle incidents?

Deanna: We thoroughly investigate and document it an incident report, look over the cameras if needed. There is no tolerance on violence. All residents go over the code of conduct. The residents have not left yet.

Carolyn: With the no-eviction policy during Covid, how is the management dealing with this?

LIHI: We are not bound by tenant-landlord law so we are not talking about an ‘eviction’ per se

Deanna: During Covid, the village management takes direction from City of Seattle, HR director, Governor’s office and Health Department

* No meeting
* Only meetings in groups of 5
* Chairs taken out
* Meetings with case managers twice a month to set personal goals
* Resulting from the aspirational question, set a small goal that is achievable
* No visitors allowed

Erica: how does cleaning happen?

Staff cleans during the night. Makes sure there is a fan, hygiene ready, mopped, new bedding

App that lets the city know new opening

We are ordering fans to cope with the heat

Carolyn: have the residents been informed of the chores?

Deanna: More efficient way to record chores weekly. The village organizers (Donalton, Ryan, Carson) check if the chores have been done

Carolyn: There were rodents’ problems? Are people using the trash cans?

Deanna: Only activity in one box so far, might actually be a rat

Carolyn: Reported bed bugs?

Deanna: It turned out it was not bed bug, just ants

Carolyn: What does that mean when ‘a house is not ready’?

LIHI: When the house in not ready, it means the resident had not completed bed bug decontamination process despite being provided laundry soap, etc …

Carolyn: Has the release of property agreement been updated?

Deanna: Not yet

Josh: Jesuit AmeriCorps program starting on August 17th

VISTAs (Volunteers In Service To America) Federally funded AmeriCorps program starting on Aug 31

Carolyn: Could VISTA attend the CAC meeting for more community building?

Carolyn: Outcome of the Christ of Church referral for one room?

Carolyn: how many section 8 vouchers referrals?

Deanna: There were 2 referrals

LIHI: Supervisor teaches a class on tax, credit properties that can train what options are available. What you believe is what manifests. It is not permanent housing.

Deanna: One lunch and dinner are delivered daily, so abundance of food. Pecado Bueno has stopped. Operation Sacklunch provides lunch and dinner (sandwich meals). We connected residents with a food bank. Some residents with particular diets.

Carolyn: How is the residents mental well-being from the shooting?

Deanna: First week – lots of processing. Deanna and Erica have made themselves readily available. Nurse who came that week too to support.

Carolyn: Theresa and Josh owe a follow-up to the pastor

Linda: Can I just drop in anytime?

Deanna: 206-580-6099 phone number

Deanna: to make a craft bag for the residents (key chain). Notices boredom among residents.

Linda: The CAC needs to gather together to address their responsibilities.

Physically meet together: Tuesday August 11th at 6PM at Spruce Street Mini park

1. Case management report
2. Questions, ideas, and feedback
3. Open discussion / Public comment
4. Scheduling next meeting