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

**Interbay Village CAC Minutes**

**Date / time:** January 4, 2021, 5-6:30 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Janis Traven, Mick Shultz, Candice Hoyt, Brad Chamberlain, Wendy Chamberlain, Jennifer Hanke, Sue Olson, Libby Stevenson, Niki Amarantides

**LIHI Staff attending:** Andrew Constantino, Becca Finkes, Josh Castle, Trey Newsom, Lidya Stamper

**City Staff attending:** Shawn Neal

**Members of the public attending:** Nicole Patel, Ellen Monrad

**Minute Taker:** Becca Finkes

**Chair:** Sue Olson

**Topics:**

1. Introductions
	1. Welcome to Nicole Patel who is supporting donation coordination!
2. Discussion and approval of December meeting minutes
	1. Correct misspellings of names
3. Village Management / Case Management Report
	1. 54 adults, 4 children
	2. 6 new residents
		1. 4 came from Cal Anderson
	3. 3 couples
	4. 3 exits to housing last month
	5. 1 unit coming available this month
	6. No 911 or medical emergency calls
	7. Christmas was wonderful!
		1. Plenty of gifts for children and all residents!
	8. Pat (Chamber of Commerce) came by to discuss needs - purchased tarp for community space
	9. 2 new storage sheds to be assembled for supplies, maintenance, donations
	10. Clean up and maintenance happening around the village
	11. Most folks keeping to themselves in their houses with the recent weather
	12. Updating electrical circuit for additional washer/dryer capacity
4. Open Discussion
	1. CAC, community, and staff did a great job coordinating to make the holidays go so well
	2. Trey was able to share excess donations with other people experiencing homelessness
	3. Elliot Bay Junction modular shelter on 15th - operated by CCS
		1. 55+ men, 24/7 shelter
		2. Community group developing similar to CAC - first meeting is on Friday
	4. Does LIHI have any update on the timeline for vaccine distribution?
		1. Nothing concrete yet - Josh working on this
			1. Hopeful of more coordinated federal based effort in the coming weeks
	5. What are the primary needs of the village at this time?
		1. Candice keeps Lemonade Stand updated regularly
			1. Candice and Nicole working on making sure residents moving in/out have the items they need
		2. Reach out to Lidya Stamper if you have donations that the village may not have room for - LIHI has a warehouse to store these in and is coordinating distribution to other villages and affordable housing properties
		3. Important to consider quality control for donations
	6. Fence repair is almost done

Next meeting: Feb 1, 2021