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

**Interbay Safe Harbor CAC Meeting Minutes**

October 14, 2019

DESC Interbay Place, 2208 15th Avenue W, Seattle, WA  98119

Present: Janice Traven, CAC (Chairing the Meeting), Patricia-Resident (Notetaker, Minutes), Sue Olson, Magnolia Ecumenical Group, Josh Castle, LIHI-Advocacy and Community Engagement Director, Kyle Monzingo, LIHI Site Coordinator, Will Uhlig, LIHI Case Manager, Sonya-Resident, Antonio-Resident

Prior Minutes Approval was tabled until next meeting for review.

Village Resident Report – Discussed activities and controls around the Wi-Fi hot spots. Are there procedures that can be implemented to ensure better security? Food was discussed – better distribution of the food is needed, necessity of more refrigeration, and more kitchen appliances.

Case Management Report: Program Outcomes; 2 clients got into housing, 1 client is taking general education at a community college, 1 client is taking Information Technology education at a community college, 1 client child fell under McKinney–Vento Homeless Assistance Act, 2 clients are in art therapy, 1 client relocated to another state following a job pursuit. The need to increase the number of clients that are “housing ready” was also noted.

Total residents:

Adults:

Children: 5

Discussion on Port Commissioner Hearing – the lease for the Port of Seattle property on which Interbay Village exists was extended for another year, beginning at the end of the current lease, November 16, 2019, through a unanimous vote of the Port Commissioners. There was a lot of positive support for the village at the hearing and powerful resident testimony.

Shared information on the upcoming council hearings:

1. Tiny House Ordinance Hearing on Oct 17 at 5 pm at City Hall
2. Full City Council Budget Committee Hearing on Oct 22 at 5:30 pm at City Hall

Shared that written testimony is also very helpful and to email City Council at council@seattle.gov and ask them to expand funding for more Tiny House Villages.

Next Interbay Safe Harbor CAC meeting scheduled for:

Date: November 4th, 2019

Time: 5 – 6:30pm

Location: DESC Interbay Place

2208 15th Avenue W, Seattle, WA  98119