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

**Othello Village CAC Minutes**

**Date / time:** September 17, 2020, 4-5 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Samona Burleson, Dick Burkhart

**LIHI Staff attending:** Josh Castle, Becca Finkes, Chris Brand, David McNamara, Amanda Eason, Maddie Harris, Lidya Stamper, Steven Strickland

**City Staff attending:** Shawn Neal

**Note Taker:** Becca Finkes

**Topics:**

1. Introductions
	1. Welcome to Samona Burleson, our newest CAC member!
		1. Has been engaged with village for 4 years
		2. Founded Gifts of Hope to support people experiencing homelessness
2. Update on Othello Park Site (Steven Strickland)
	1. 106 units with focus on large families at risk of displacement due to gentrification in South Seattle
		1. Hoping to implement City’s new community preference policy for leasing units
	2. Piloting innovative constructive techniques to cut costs
	3. Intersection of S Webster & 43rd
	4. Will include community center on ground floor of building with children’s play area and kitchen
	5. Started construction June 1, hoping to wrap up by October 2021
		1. Fall 2021 lease up!
	6. Previously site of 3 single family homes - supported relocation of those residents and looking forward to increasing density of space to house more people!
	7. Applying for funds to develop current site of Othello Village (construction would start late 2021 at the earliest, but likely to start later pending funding)
		1. 152 units, classroom facilities in partnership with REWA
		2. 50% AMI, trying to include units for homeless young adults as well
3. Village Management Report (Chris Brand)
	1. 29 men, 13 women, 6 couples, 5 families with 5 children (all under 4)
		1. 2 new children coming on Mon (11 and 6 years old)
	2. Move ins: 2 men, 1 woman (expecting child in about a month!), 1 couple
	3. Move outs: 1 man, 1 woman
		1. Abandonment, no clear details on where they relocated (neither obtained permanent or transitional housing)
	4. 0 police calls since last meeting
	5. Fencing needs some repairs (couple of bullet holes, graffiti)
	6. Village in good and clean condition!
	7. Village cat taking care of rats! No presence
4. Case Management Report (David McNamara)
	1. New non-compliance report for residents not engaging with case management
		1. Working to mitigate this
	2. Working on voter registration with clients!
		1. Josh shares voter registration tips! LIHI working on voter registration blitz for all properties
5. Open Discussion
	1. Working on recruitment for new CAC members