**Interbay Village Community Advisory Meeting Minutes**

**July 6, 2020**

Location: Zoom

CAC members In attendance: Janis Traven, Candice Hoyt, Mick Schultz (Port of Seattle), Niki Amarantides, Jen Hanke, Lisa Verner, Libby Stevenson

Additional Attendees Sue Olson-community member, Theresa Hohman, LIHI Josh Castle LIHI , Andrew Constantino LIHI site coordinator for Georgetown THV,

Chairperson        - Niki Amarantides

Note Taker          - Janis Traven

Introductions made.

Minutes from June reviewed,. Motion to approve moved, seconded, approved.

Agenda approved.

**Village Management report:** Theresa reported that SPM Seth is no longer with LIHI. Andrew has applied and has been offered position. Theresa introduced Andrew and described his background with self-managed groups. Andrew’s report: has worked well with Ali. Two villagers have been placed into Section 8 housing. 50 adults, 3 children, 2 families. 4 new villagers, and new villager moving in tomorrow. One 911 call within past 2 weeks, resulting in barring of a villager for making threats. Theresa added information about how they will establish a smooth management transition, and analyzing systems that work for the Village. Working on ensuring that all villagers have a housing plan, and regular interactions with case managers. Question raised about what kind of ongoing support, social support system, if any, is available. Ongoing policies of no visitors allowed in Village.

Working on permanent funding for regular food - one hot meal/day. Original legislation that includes Interbay didn’t cover funding for food. Currently, COVID19 emergency funds cover a hot meal/day from Operation Sack Lunch.

Question re: how to coordinate community group donations. Answer = Andrew plans to coordinate donations. Guidance on how many servings (~40) to provide will be provided by Andrew/Theresa. LIHI reports that villages are receiving a lot of food. Some is being redistributed to other villages or food banks.

Question re general mobility/isolation of villagers. Discussion about how to keep villagers busy and engaged. DVDs, magazine, art supplies would be helpful for donations.

Report from Josh about City Council budget decisions- progressive tax bill just passed City Council.

**Case Management report**: Two residents moved into permanent housing.

Next Meeting: August 3, 5pm, Zoom mtg

Meeting adjourned.