**Georgetown Tiny House Village Community Advisory Committee Meeting Agenda/Minutes**

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| CAC Name | Georgetown Tiny House Village |
| Date | Tuesday, December 8, 2020 |
| Meeting Location | Via Zoom |
| Call to Order (time) | 4:00 pm |
| CAC Members in Attendance | Barbara Grace Hill, Peter St. John, Bill Oliver, Sheyne Benedict, Andrew Hershey |
| Permitted Encampment Members in Attendance | Stacy, Jason, Chris |
| Operator Representatives in Attendance | Hattie Rhoades, Josh Castle, Andrew Constantino, Theresa Hohman |
| City of Seattle Staff in Attendance | Shawn Neal, HSD.  |
| Guests |  |
| Recorder/Note Taker | Sheyne Benedict |
| Previous Meeting Notes Approved (No, Yes/Date) | Yes/December |
| Previous Meeting Notes Posted (No or Yes/Date) | Yes/December |

**Introductions**

**Georgetown Village Operations report:**  Report out from Hattie.

52 Villagers (31 men, 21 women, 0 children, 6 are couples)

26 pets (15 cats, 10 dogs, 1 rabbit)

0 intakes

1 to another county

1 call to 911 (preventative, not an actual event)

* South Seattle Community College planning to bring treats to Village since can’t throw annual party due to Covid.
* Operation Sack Lunch now delivering daily. New Wi-Fi hotspots at Village from the Library.
* 5 RVs, 1 van, and 1 car towed from Gateway Park to the flume today, unknown at whose direction. Hattie and Sean tracking and reporting to the city. Concern since there was no coordination or information to the Village. Hattie reported that already RV folks are coming to the village asking for services and expressed that this put the village in a difficult position since no guest or visitors are allowed due to Covid.

**Georgetown Village Development report:**

* Holiday décor, hygiene products, cold weather clothes, cleaning supplies solicited through flyer.
* Shawn Neal/HSD: RFP for extended shelters, hotel rooms, and villages. Hope Team will be making referrals due to Navigation team sunsetting.
* Theresa Hohman/THV Program Mgr. LIHI: Andrew promoted to Assistant Tiny House Program Manager!

**Georgetown Village Case Management report:** No CM report.

**CAC members/HSD/DON/LIHI Reports:**

* Barb/Sheyne: Holiday Drive - cold weather clothing, undergarments, socks, blanket, hygiene drive with GT neighbors. Going well.
* Peter: Dropped off shingles. Needing to step away from council due to time constraints.
* Josh: Seattle City Council meeting 12/14- looking for individuals who want to testify to say “thank you” for funding support.
* Andrew H: St VDP food bank served 3024 people with 75,000 lbs of donations. Turkeys and hams coming for the holidays.

**Public Comment:** None.

**Next Meeting:**

 Tuesday, January 12, 4:00pm via Zoom

**Adjournment:**

5PM