**Whittier Heights CAC Agenda/Meeting Notes**

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| CAC Name: | Whittier Heights Village |
| Date: | **September 30, 2019** |
| Meeting Location:  | United Evangelical Free Church |
| Call to Order (time):  | 6:00pm |
| CAC Members in Attendance:  | Jean Darsie, John Lederer |
| Permitted Encampment Members in Attendance:  | None |
| Operator Representatives in Attendance:  | Theresa Hohman, Josh Castle |
| Community Members in Attendance:  | None |
| City of Seattle Staff in Attendance:  | None |
| Recorder/ Note Taker:  | Theresa Hohman |
| Previous Meeting Notes Approved:  | Yes |
| Previous Meeting Notes Posted:  | Will be soon at <http://www.seattle.gov/homelessness/city-permitted-villages#whittierheightsvillage>  |

**September Meeting Minutes**

 The August meeting minutes taken in July by Theresa Hohman were modified and approved.

**Village Management Report SAFETY FOLLOW-UP**

###  Based on Mary Amberg’s (SPD) recommendations, we put in a work order to have deadbolts installed on the houses that don’t have them. We’ve also installed motion detector lights on three houses. We’ve scheduled a meeting with George Wright, the VP of Maintenance from Homestreet Bank and Zsuzsanna Larson, the Branch Manager. Josh and I are hoping to get a representative from SPD to join us as well. We will be discussing the fence modifications we would like to make and the possibility of having a patrol car drive through the parking lot once each night to ask the people connected to our residents to leave. We will also be asking the bank to give us permission to trespass people in their lot.

 **Village Management Report CITY INSPECTION**

 The city of Seattle inspection was rescheduled for October 10th. We’re ready.

**Village Management Report MOVE OUTS / MOVE INS**

 This past month, we had to ask a couple to exit the Village as they were not participating in the program. The house is being painted and we expect to have a new resident this week. Also – a resident went to jail and will not be back. We moved her out and quickly made the house ready for a new resident who moved in on the Sept 26th. She lived in our Village earlier this year but abandoned very soon after moving in. We are giving her time to get acclimated. Theresa thinks she will be fine.

**Village Management Report VILLAGE NEEDS AND DONATIONS**

 Right now, residents could use about six heaters. The radiating heat ones are not the favorite but tend to be the safest. Residents would love to have hanging baskets on the houses. Right now, 2 of the 15 houses have them. Residents are hoping to have them before our city inspection.

**Village Staffing**

 A new person was just hired to work the overnight shift on Saturday and Sunday nights so now the village is fully staffed with 3 fulltime, 2 part time and one on-call employee.

**Village News**

 Two residents and Theresa testified before the City Council’s Committee on Homelessness. Councilmember Kshama Sawant is trying to get land designated as sites for 40 more Villages. It went well.

 Resident Lonni was interviewed for a piece to be shown during LIHI’s Gala. Theresa was interviewed as well.

**Case Management Report**

 Lifelong’s Chemical Dependency Professional (CDP) is starting at WHV this Thursday. He will be arranging meetings for some of the WHV clients who need ongoing engagement regarding substance use.

 Two residents are going to be interviewed by Pam Burton who produces stories for KBFG.org, a local radio station at 107.3

**Open Discussion**

 Progress hasn’t been made yet on compiling the info on WHV. Staff are going to work on this.

 The idea of compiling positive information about WHV was discussed again. John says he is ready to work on this if Josh and Theresa can get him the pertinent information.

 Josh reported that we have two more AmeriCorps members starting at LIHI in addition to two others. They can organize work parties, coordinate special projects, etc.

**Next Meeting:** Monday, November 4th, at United Evangelical Free Church at 6:00.

**Adjournment:** 7:00pm