



Homeless Services Consortium Board of Directors Meeting

March 25, 2021

11:00am-1:00pm

Zoom.us

Meeting ID: 931 4625 7261

Passcode: 554466

1-312-626-6799

The HSC Board strives to prevent and end homelessness, by advancing Housing as a Human Right. We provide leadership, advocacy, planning, and management of program funding in order to promote accessible and equitable housing and homeless services.

AGENDA

- Call to Order and Welcome
- Introductions
- Community Building – Jael Currie
- Vote to approve Minutes from March 3, 2021 – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Presentation – Relationship between City and CoC in regards to EHH funding – Linette Rhodes
- Presentation – State EHH Funding – Sarah Lim
 - Actions:
 - **Proposal: Designate the City of Madison as the recipient and lead applicant agency for EHH funding.**
 - **Proposal: Approve EHH application process and forms.**
- Voluntary relinquishment of Tenant Resource Center’s CoC Funds
 - **Proposal: Approval of funding application, timeline and review committee.**
- Written Standards – Updates to Street Outreach, Diversion, Recordkeeping & Emergency Transfer Plan sections of Written Standards – Action Item –Torrie Kopp Mueller
 - a. **Proposal: Approve updates made to Street Outreach, Diversion, Recordkeeping & Emergency Transfer Plan Written Standards as presented.**

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

April 22nd

May 27th

June 24th

July 22nd

August 26th

September 23rd

October 28th

November 25th

December 23rd