



## Homeless Services Consortium Board of Directors Meeting

September 23, 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 (Amended)

- Call to Order and Welcome
- Introductions
- **Vote to approve Minutes from August 26, 2021** – Brad Hinkfuss
- Treasurer Report – Catherine Reiersen
- Homeless Men’s Shelter: Update on a new temporary location, and a potential permanent location – Linette Rhodes
  - **Proposal: HSC support for two Common Council resolutions RE the shelter**
- Approval of updates to Written Standards (Prevention, Emergency Shelter, Rapid Rehousing) as required by State of Wisconsin – Torrie Kopp Mueller
  - **Proposal: Approve updates to Written Standards (Prevention, Emergency Shelter, Rapid Rehousing) as presented.**
- Continuum of Care Planning Grant – how to spend funds – Brad Hinkfuss
  - **Proposal: Approve use of CoC Planning Grant funds for CoC Coordinator Position.**
- Community Plan to Prevent & End Homelessness, Review RFP, Discuss Process – Torrie Kopp Mueller
  - **Proposal: Approve RFP and plan moving forward for Community Plan Committee**
- Reallocation of \$20,000 of 2021-22 EHH Housing Assistance Program (HAP) funds – Sarah Lim
  - **Proposal: Approve reallocating \$11,000 of HAP funds from Shelter from the Storm Ministries’ Transitional Housing (TH) to Rapid Rehousing Program (RRH); reallocating \$9,000 of HAP funds from the Salvation Army of Dane County’s DAWNS-Single’s RRH to The Road Home Breese Apartments.**
- Review and Discussion of CoC-Funding Competition Performance Scorecard – Torrie Kopp Mueller
- Discussion - Executive Committee Perspectives – Executive Committee Members

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
October 28 <sup>th</sup>	<ul style="list-style-type: none"> <li>• VI-SPDAT &amp; Prioritization (Built for Zero team)</li> <li>• Fundraising Strategies</li> <li>• Equity in Funding Discussion</li> <li>• CoC Quarterly Spending Report (CoC Coordinator)</li> <li>• Set Community Funding Priorities</li> </ul>
November 23 <sup>rd</sup> (1-3PM)	
December 9 <sup>th</sup>	

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).