



## Homeless Services Consortium Board of Directors Meeting

January 21, 2022  
9:00-11:00 AM

Zoom.us – Meeting ID: 948 9444 4724  
Passcode: 564381  
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
- **Vote to approve Minutes from December 9, 2021** – Catherine Reiersen
- **Vote – election of Board officers – President, Vice President, Treasurer, Secretary**
- Update on vacant board seats and next steps – Torrie Kopp Mueller
- Written Standards – updates to Supplemental Written Standards based on HUD memo issued 12/30/21 – Torrie Kopp Mueller
  - **Proposal – Approve updates to Supplemental Written Standards as presented.**
- Higher Education Access and Success for Homeless and Foster Youth Act of 2022 – Catherine Reiersen
  - **Proposal – HSC signs on to support Higher Education Access and Success for Homeless and Foster Youth Act of 2022**
- Update on Community Action Coalition – Rapid Rehousing Program – Torrie Kopp Mueller
  - **Proposal – HSC signs letter of support for CAC to change target population from people experiencing chronic homelessness to following community’s written standards.**
- Emergency Housing Vouchers (EHV) – Memorandum of Understanding (MOU) between HSC & agencies – Torrie Kopp Mueller
  - **Proposal – Approve signature on EHV MOUs.**

Adjourn

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