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 Reierson
- 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 Reierson
  - 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.