



Homeless Services Consortium Board of Directors Meeting

July 22, 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
- **Vote to approve Minutes from June 24, 2021** – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Mid-term Board elections for Agency and Lived Experience Seats – Brad Hinkfuss
 - Comments from nominees
 - Board members vote on who will fill the Agency and Lived Experience Seats
- Approval of Memorandum of Understanding with Community Development Authority and Dane County Housing Authority for Emergency Housing Vouchers - Torrie Kopp Mueller
 - **Proposal: Approve MOU with CDA and DCHA as presented.**
- Review of CoC funding competition and approval of CoC competition documents – Torrie Kopp Mueller
 - **Proposal: Approve CoC Competitions materials: Review, Rating and Ranking policy, Project Applications and Scoring Tools for Renewal, First-time Renewal, and New project applications, Project Performance Scorecard as presented.**
- Approval of updates to Supplemental Written Standards – Torrie Kopp Mueller
 - **Proposal: Approve updates to Supplemental Written Standards as presented.**
- Presentation on YHDP Application – Torrie Kopp Mueller and Gloria Reyes
- Information and Discussion on process to decide if HSC Board meetings remain virtual or move to in-person – Jael Currie & Catherine Reiersen
 - **Proposal: Approve timeline for resuming in-person meetings.**

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
August 26 th	<ul style="list-style-type: none"> • VI-SPDAT & Prioritization (Built for Zero team) • Fundraising Strategies • Equity in Funding Discussion • CoC Quarterly Spending Report (CoC Coordinator) • Set Community Funding Priorities
September 23 rd	
October 28 th	
November 23 rd (1-3PM)	
December 9 th	

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.