



Core Committee Agenda

Thursday, Aug 7, 2025 1:00 pm – 2:30 pm

1. Note-taker and Attendance
2. Introductions and Announcements/Walk on items (5-10 min)
3. EHH Final Recommendations and Board Approval Update (5-10 min) - Sarah Lim, City of Madison
4. Innovative housing and service models recommendations (20-30 min) - Kristina (HAA) & Allie (TRH)

Ask members to approve the proposed recommendations on housing and service models, which was discussed in more detail at the workgroup meeting 07/29/25.
5. Cross Sector Discussion (30-40 min) - Kristina (HAA), Hannah (TRC), and Brenda (MSM)

Ask members to approve the proposed recommendations for completing Community Tasks assigned for cross sector partnerships, which was discussed in further detail at the workgroup meeting 07/30/25.
6. Executive Order regarding homelessness – Holding space for discussion (if time is available)

[Core Committee Google Doc Link](#)

Community Plan Tasks

AHDF and Tenant Selection Plan (TSP) review and recommendations: Start the discussion surrounding this assigned task.

- Review of the community goals and action steps.
- Discuss a solution orientated plan to gather the TSP and application criteria information from the AHDF and housing authorities so it can be analyzed by the group.
- Formulate a plan for evaluating AHDF application criteria and Tenant Selection Plan (TSP).
 - Ask providers about access to units with project-based vouchers and/or those funded by the Affordable Housing Development funds.
 - Determine if tenant selection plans need updates.

Cross Sector partnerships - health and criminal legal system involved

- Explore ways to create new partnerships with health care to fund housing and services for people experiencing homelessness.
- Explore ways to create new partnerships to provide housing and services for the criminal legal system involved.
- Review CoC discharge planning strategy with jails, treatment programs, foster care programs and group homes, and hospitals to develop buy-in to reduce discharges to homelessness



Core Committee definition to be proposed (as of 06-06-24)

The Core Committee advises the HSC Board of Directors on annual CoC and EHH application requirements, HUD and local priorities for funding, operation and performance of the local coordinated entry system, and issues related to managing the local homeless management information system (HMIS). They are responsible for remaining informed of HUD priorities and requirements, preparing annual applications in cooperation with the Lead Applicant for CoC and EHH funds, and implementing strategies that are outlined in submitted funding applications. The Core Committee is tasked with reviewing the HSC Written Standards regularly and upon request, drafting updates as needed, and soliciting feedback from the Membership. They regularly examine systems performance measures and other identified data points, and provide data presentations to identified groups in accordance with their data sharing plan. Agencies that receive CoC and/or EHH funds must have a representative participate in the Core Committee. If there is a vacancy in the Chair position and no committee members volunteer to serve, the CoC Coordinator or their designee will chair the Core Committee.