



City of Madison
Agenda - Approved
Homeless Services Consortium
Board of Directors

City of Madison
Madison, WI 53703
www.cityofmadison.com

Friday, January 24, 2014

Noon

United Way of Dane County,
2059 Atwood Avenue

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Sue Wallinger, 261-9148

CALL TO ORDER / ROLL CALL

NEW BUSINESS ITEMS

1. Election of Officers
President, Vice President, Secretary-Treasurer
2. Role of the HSC Board of Directors
Review of By-Laws
2. Recommendation of the CoC Review Committee to Fund Projects as part of HUD CoC Application in the amount of \$3,125,773
3. Letter to WHEDA in Support of Heartland Alliance Application for Tax Credits
4. Future Meeting Date(s)

ADJOURNMENT