



Homeless Services Consortium Board of Directors Meeting

May 6, 2026
1:00-3:00 PM

Zoom.us/join – Meeting ID: 813 3330 0917
Passcode: 514351
1-877-853-5257

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
- Updates City, County, United Way, Lived Experience Council, Youth Action Board, Youth Homelessness Demonstration Program (YHDP), Voices of Dane County, Federal Impacts
- **Vote to approve Minutes from April 8, 2026**
- Treasurer’s Report – Rachel Kaiser
- Presentation of & Action on CoC Funding Process Materials – Torrie Kopp Mueller
 - Review, Rating & Ranking Policy
 - CoC Performance Scorecard
 - **Proposal:** Approve CoC Funding materials as presented.
- Request for Unsheltered Funding to be designated to serve unsheltered populations – Torrie Kopp Mueller, on behalf of Outreach Committee
 - **Proposal:** Renewable funds awarded in the Unsheltered Special NOFO competition, will be designated to serve the unsheltered population as long as a need remains.
- Presentation on shelter updates for new men’s shelter – Sarah Lim
- Updates from Landlord Engagement Committee – Angela Jones & Kristina Dux

Adjourn

Future Board Meetings, All meetings are 1-3PM

June 3 ^d	October 7 th
July 1 st	November 4 th
August 5 th	December 2 nd
September 2 nd	

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