



Homeless Services Consortium Board of Directors Meeting

June 11, 2026
2:00-3:30 PM

Zoom.us/join – Meeting ID: 812 1263 8959
Passcode: 392259
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
- **Vote to approve Minutes from June 3, 2026**
- Presentation of & Action on CoC Funding Materials – Torrie Kopp Mueller
 - Action:
 - Decisions to make:
 - Will the CoC accept new permanent housing applications?
 - Will the CoC allow renewal projects in Tier 2? They are unlikely to be funded.
 - Will the CoC allow projects with capital costs?
 - What project types will be accepted for YHDP?
 - What is the requirement for projects to put a budget line item to Institute for Community Alliances for HMIS?
 - Approve application materials
- Presentation of Madison/Dane CoC Policy to Advance Recovery by Prohibiting Illicit Drug Enablement – Torrie Kopp Mueller
 - Action: Decide if CoC will impose new policy, If so, approve policy as presented
- Review Draft Competition Timeline – Torrie Kopp Mueller
- Review CoC Performance Scorecard with Data – Torrie Kopp Mueller

Adjourn

Future Board Meetings, All meetings are 1-3PM

July 1 st	October 7 th
August 5 th	November 4 th
September 2 nd	December 2 nd

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