



Homeless Services Consortium Board of Directors Meeting

August 6, 2025
1:00-3:00 PM

Zoom.us/join – Meeting ID: 870 9809 4435
Passcode: 416930
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 - AMENDED

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board - YHDP
- **Vote to approve Minutes from June 4, 2025** - Chara Taylor
- Treasurer's Report – Shanita Lawrence
- Presentation: State EHH Funding Recommendation – EHH Funding Review Team
 - **Action:** Approve allocation of State EHH funds.
- Presentation & Discussion: Request from The Salvation Army for waiver on Coordinated Entry use for Hearts of Hope – Kirsten Conrad
 - **Action:** Vote on The Salvation Army's CE waiver request.
- Presentation: Request for Proposals for Transfer of Porchlight's PSH Project – Torrie Kopp Mueller
 - **Action:** Approve RFP for Transfer of PSH Project
- Presentation: YHDP TH/RRH Amendment – Sarah Lim
 - **Action:** Approve the YHDP TH/RRH Amendment proposal

Adjourn

Future Board Meetings, All meetings are 1-3PM

September 3 rd	November 5 th
October 8 th	December 3 rd

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