



Homeless Services Consortium Board of Directors Meeting

December 10, 2025
1:00-3:00 PM

Zoom.us/join – Meeting ID: 821 0839 0055
Passcode: 425704
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 December 3, 2025** – Chara Taylor
- Treasurer's Report
- Presentation: Continuum of Care – Notice of Funding Opportunity – Torrie Kopp Mueller
 - **Action:** There is a 30% cap on permanent housing. Determine which permanent housing renewal projects will be included on the CoC Priority List to HUD.
 - **Action:** Determine which project types will be included in Tier 1 on the CoC Priority List to HUD.

Adjourn

Future Board Meetings:

Special Board Meeting, Monday, December 29, 2025 10-11AM

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