



## Homeless Services Consortium Board of Directors Meeting

September 16, 2022  
10:00 AM - Noon

Zoom.us – Meeting ID: 824 1736 1145  
Passcode: 174870  
1-312-626-6799

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

Board Members in attendance: Robin Sereno, Brenda Konkel, Patrick Duffie, Michelle Hemp, Rachel Litchman, Courtney Spears, Patti La Cross, Shanita Lawrence, Sara Alle Jatta, Chara Taylor, Arree Macon

Board Members not in attendance: Catherine Reierson

Staff: Torrie Kopp Mueller

Guests: Kristina Dux – Dane County, Kim Sutter, Darcie Bradley - LSS, Kyle VonRuden - TRH, Meshan Adams, Sarah Lim, Melissa Mennig – Dane County, Brenda Grulke - TSA, Lisa C4CS, Linette Rhodes, Aurey Leslie, Alicia Spry - LEC, Takisha – LEC, Tracy Fuller – intern at Tellurian, Ms. Ross, Kate Kost, Kylie McInerney, Angela Jones, Ulysses Williams

- **Vote to approve Minutes from September 12, 2022** – Robin Sereno
  - Approved
- Updates City, County, United Way
  - County: IQC – daily average 20 guests extended through Feb 2023, VPH 53 guests (49 households) 11 will be housed, 4 possibly housed, 3 relocating, 5 friends/family, 16 shelter, 14 plan to go outside, biggest issue is that the program really is ending, same providers, 257 enrolled, 177 housed
  - City: Mid-October move from temporary shelter on First Street to Zeier Road planned for 10/13/22, Porchlight anticipated to be named for the permanent shelter on 10/11, YHDP planning grant letters of intent are due today
  - United Way – Board has moved to extend funding into next year, this was well received that the funding that they had this year would be the same for next year.
- Election of Treasurer – Brenda Konkel
  - Courtney Spears is the proposed Treasurer
    - passed
- 2022-23 State EHH additional funds – Sarah Lim
  - **Action Item – approve the allocation plan for \$864 additional ESG funds**
    - Got funds in August and it was different than what was released at the time of applications



CoC Board Sept 2022  
COVID updated.pdf



UPDATED 2022-23  
EHH Allocation Plan.p

## 2022-23 State EHH Allocation Plan

Agency	Program	Type
The Road Home	The Breese	Other PH (HAP)
YWCA Madison	YWCA Madison Family Shelter	Shelter
The Salvation Army	DAWNS Singles RRH	RRH
Briarpatch	Street Outreach Program	Outreach
Legal Action of WI	Eviction Defense Project	Prevention
The Salvation Army	DAWNS Family RRH	RRH
Tenant Resource Center	Eviction Diversion and Defense Partnership	Prevention
Focus Counseling	Focus on Housing RRH	RRH (HAP)
Urban Triage	Unhouse Neighbors Initiative	Outreach
Tenant Resource Center	Housing Mediation Services	Prevention
The Salvation Army	Single Women Shelter Case Management	Shelter
The Salvation Army	Family Shelter Case Management	Shelter
Porchlight, Inc.	Shelter Case Management	Shelter
MACH OneHealth	Medical and Housing Street Outreach	Outreach
The Salvation Army	Medical Shelter	Shelter
Briarpatch	Young Adult Rent Assistance Project	Prevention
Catalyst for Change	Dane County Street Outreach and Mediation	Outreach
City of Madison	Administration	Admin
<b>TOTAL</b>		

- Likes – unanimous
  - Proposal passed
- Lived Experience Committee Expenses – Sarah Lim
  - 

LEC Related  
Requests-9.16.22.pdf
  - **Action Item – approve use of HSC Board of Directors funds to cover LEC’s ESG-CV ineligible expenses**
    - Request #1 – Expand the list of expenses
    - Request #2 - Flexible funds for LEC
    - Request #3 – Build in some flexibility in the C4CS contract – move board funds (\$6344.00 and whatever not used \$44650.00)
      - Chara Taylor recuses herself due to vested interested

- Likes – unanimous
      - Proposal passed
  - **Action Item – approve an updated budget for the C4CS’s ESG-CV lived experience compensation grant**
    - Likes – unanimous
      - Proposal passed
- Presentation & Discussion of National Alliance to End Homelessness Conference – Lived Experience Committee
  - End of July in Washington D.C. – 4 people attended, 4 cancelled and we were not able to get those monies back, a learning experience
  - ERH how to make those permanent
  - Yesterday was the actual Capitol Hill Day
  - Looked at spaces that were not being used and utilize this for emergency shelter – take away is to also be aware of safety
  - Long term housing, peer support broadening, having people to work with that looks likes them, this year was mostly Q & A, Tiny Home communities discussed
- Presentation & Discussion – City of Madison Budget – Linette Rhodes

## City of Madison Budget Timeline

Capital Budget Process	Dates	Operating Budget Process	Dates
Executive Budget Published	Sept 6 <sup>th</sup>	Executive Budget Published	Oct 11 <sup>th</sup>
Finance Committee Briefings	Sept 12th-13th	Finance Committee Briefings	Oct 17th-18 <sup>th</sup>
Finance Committee Amendments	Sept 28 <sup>th</sup>	Finance Committee Amendments	Oct 31 <sup>st</sup>
Council Amendment Week	Nov 7th-11th	Council Amendment Week	Nov 7 <sup>th</sup> -11 <sup>th</sup>

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- Capital budget is the bricks and mortar
- Permanent Men’s Shelter – approximate cost will be \$21 million
- Reserve Fund to Maintain Temporary Shelter Facilities - \$150,000.00 in reserve funds (Zeier Road, Milwaukee Street, Dairy Drive)
- Senior Center

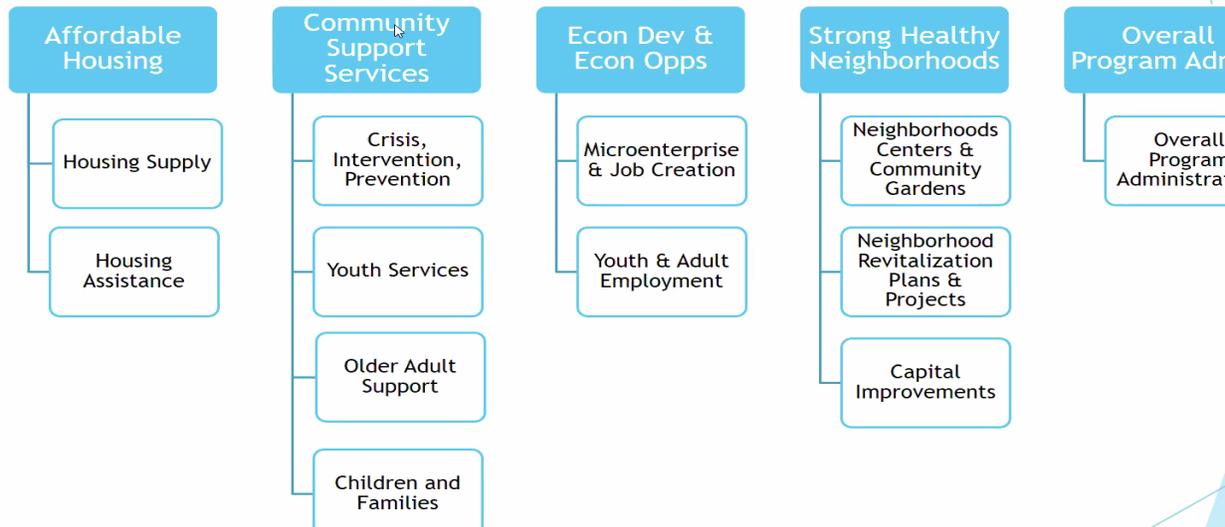
## COMMUNITY DEVELOPMENT DIVISION

# 2023 Capital Budget Briefing: Highlights & Major Changes

- ▶ Permanent men's shelter (+11M)
  - ▶ Engineering preliminary cost estimate - \$21M
  - ▶ \$10M currently authorized (\$4M City GO, \$2M City ARPA, \$1M Land Acquisition Fund, \$3M County)
  - ▶ Added contributions to meet cost projection
    - ▶ \$2M Federal Grant
    - ▶ + \$6M Dane County
    - ▶ + \$3M City GO
- ▶ Expansion of affordable housing fund (+\$3M/Yr)
  - ▶ Raises annual program fund level to \$10M
  - ▶ Reacts to changing development landscape/Forward Housing goals
  - ▶ Authorizes use of program funds for ongoing costs to administer the AHF
  - ▶ Draws on TID cash contributions from closing TIDs

- 
- Operating Budget

## CDD Service Structure



# Request for Proposals Timelines

## ▶ Request for Proposals Anticipated Timelines

Updated 2.9.22

### Anticipated Community Development Division Request for Proposal Schedule (posting year subject to change)

Year 2022	
Topic	Funding Source
Affordable Housing Fund: Development Seeking WHEDA Tax Credits	AHF
Housing Forward- Rental Development	AHF&HUD
Housing Forward- Homeownership Development and Services	AHF&HUD
Capital Improvements for Community Organizations	City&HUD
Family Child Care Accreditation Services	City
Employment Programs (Youth)	City
Employment Programs (Adult)	City
Older Adults Services	City
Wanda Fullmore Internship Program (Youth Employment)	City
Services to Undocumented Residents	ARPA
Youth Centered Housing Development	ARPA
Consultant for Community Plan to Prevent & End Homelessness	City
Permanent Men's Shelter Operator	City
Consultant for Madison Senior Center	ARPA

Year 2023	
Topic	Source
Affordable Housing Fund: Development Seeking WHEDA Tax Credits	AHF
Child & Youth Services- Early Childcare	City

Year 2024	
Topic	Source
Affordable Housing Fund: Development Seeking WHEDA Tax Credits	AHF
Housing Forward- Rental Development	AHF&HUD
Housing Forward- Homeownership Development and Services	AHF&HUD
Child & Youth Services	City
Neighborhood Center Operating Support	City&HUD

Year 2025	
Service	Source
Affordable Housing Fund: Development Seeking WHEDA Tax Credits	AHF
Homeless Services & Housing Stability Services	City & ESG
Crisis, Intervention, and Prevention Services	City

#### Funding Sources

Affordable Housing Funds (Capital Budget)=AHF  
 City Levy (Operating Budget)= City  
 HOME & Community Development Block Grant (O  
 Emergency Solution Grant (Operating)= ESG  
 American Rescue Plan Act (Capital & Operating)= A

### Questions:

- Per Porchlight: Initially the Men's Shelter was in church basements (2 main spots) and then to a central spot so there has been an increase in staffing, right now we are having historically high numbers (163 persons per night, with the highest night at 188) the belief is this trend will continue, in addition to there no longer being the 90 day limit, there have been 1000 unduplicated guests at this time compared to 300 at this time last year
- City RFPs next will be in 2025
- When is the County doing their RFPs? Unsure at this time.

### Adjourn

Future Board Meetings, All meetings are 10AM-Noon

October 21st	December 16 <sup>th</sup>
November 18 <sup>th</sup>	

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).