



Homeless Services Consortium Board of Directors Meeting

December 6, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
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 (10 minutes)

Board members in attendance: Michelle Hemp, Deja Mays, Rachel Litchman, Francesca Atkinson, Chara Taylor, Taylor Rozman, Patrick Duffie, Brenda Konkol, Heather Andreson, Drea Gaines, Patricia La Cross, Arree Macon, Robin Sereno, Rachel Kaiser

Board members not in attendance: Sara Allee-Jatta, Shanita Lawrence

Staff: Torrie Kopp Mueller

Guests: Sarah Lim, Melissa Mennig, Linette Rhodes, Dana Stokes, Claire Bergman, TaMaya Travis, Erin Kautz,

- Updates from: City, County, United Way, Youth Action Board, Lived Experience Council (15 minutes)
 - City: passing, will be presenting today



HSC Board Slides
Dec 2023- HAA.pptx

- County:
- United Way: no update at this time
- Youth Action Board: update will be provided during City presentation
- Lived Experience Council: continues to work on funding for the LEC members
- **Vote to approve Minutes from November 1, 2023**–Chara Taylor (5 minutes)
 - Minutes approved
- Treasurer’s Report – Shanita Lawrence (5 minutes)
 - No updated report at this time
- Presentation -City Year End Report – Linette Rhodes (45 minutes)



2023 City Year End
HSC Board Update.p

- Presentation - Policy for Approval of CoC Consolidated Application – Torrie Kopp Mueller (10 minutes)
 - **Proposal – Approve Policy for Approval of CoC Consolidated Application –**



DRAFT Approval
Consolidated Applic

- Proposal approved
- Presentation – RFP Process to Select New Provider for Special NOFO RRH – Torrie Kopp Mueller (20 minutes)



RFP for
unsheltered.docx



Unsheltered RRH
Scoring Tool.doc



DRAFT Unsheltered
RRH Competition (1)

- - **Proposal – Approve RFP Process to Select New Provider for Special NOFO RRH (if allowed by HUD)**
 - Proposal approved.
- Thank you to outgoing Board Members –Torrie Kopp Mueller

Adjourn

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