



Homeless Services Consortium Board of Directors Meeting

August 5, 2026
1:00-3:00 PM

Zoom.us/join – Meeting ID: 813 3330 0917
Passcode: 514351
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.

MINUTES

- Call to Order and Welcome
- Introductions

Arret Druley	A	Maximiliano D'Larentez	T
Aurelius Leslie	P	Michael Etheridge	P
Beverly Priefer	P	Michelle Hemp	P
Chara Taylor	P	Rachel Kaiser	P
Claire Bergman	A	Sylvia Ramirez	P
Erin Kautz	A	Taylor Rozman	P
Jasmyne Bass	P	Zach Stephen (non-voting)	P
Kayla Every	P	Torrie Kopp Mueller (staff)	A
Kirsten Conrad	P	YAB Seat (Vacant)	
		VODC (Vacant)	

P = Present, t = Tardy, A = Absent

Guests: Angela Jones, Derek Blum, and Sarah Lim among others

- Updates:
 - Voices of Dane County: Continuing to work on the glossary, including collecting feedback and reviewing the disclaimer. Discussed presenters and need for presentation.
- **Vote to approve Minutes from July 1, 2026**
 - July 1 approved
- Presentation & Action: Memorandum of Understanding between Community Development Authority & Homeless Services Consortium – Mark Figley
 - **Proposal:** Approve MOU as presented.
 - Like: 11
 - Can live with: 1
 - Uncertain: 0
 - Uncomfortable: 0
 - **Background:** HUD encourages an MOU to help individuals experiencing homelessness access affordable housing. The city is interested in establishing this MOU with the CoC, which would include setting aside 50 vouchers for individuals experiencing homelessness. Includes prioritization of vouchers and services provided to eligible households. The MOU includes roles and responsibilities.
 - **Discussion:** Would there be an opportunity for more vouchers if all 50 are used? This is an initial allocation, but the number could go up. In future years, the initial 50 vouchers will remain and then additional ones will be made available every year. As people leave housing, the vouchers would go back through the prioritization process. Clarification requested regarding how the vouchers would work in practice and we will get more information. Can more vouchers be requested before moving forward with the MOU? No.
- Presentation & Action: CoC Funding Recommendation – Mark Figley
 - **Recusals:** Chara Taylor, Maximiliano D'Larentez, Kirsten Conrad, Aurelius Leslie, Michael Etheridge, and

Zach Stephens.

- **Proposal:** Approve CoC Funding Recommendation as presented.
 - Like: 3
 - Can live with: 4
 - Uncertain: 0
 - Uncomfortable: 0
- **Background:** Tier 1: goal was to support the permanent supportive housing in Tier 1 because expect that renewals would not move forward in Tier 2. In Tier 2 are new programs and bonus funds. Noted that some applications were rejected. The review team recommended rejection because the programs are not serving individuals yet and programs currently serving individuals were prioritized.
- **Discussion:** Clarification about the YHDP funds. Discussion about Dane County vision for the new funding requests. M. Mennig clarified the funding for housing/rent and support to connect seniors with permanent housing and indicated that the funds would go to RFP, and a non-profit partner would administer.
- Treasurer's Report – Rachel Kaiser – no additional donations and no change in balance

Adjourn at 1:57pm

Future Board Meetings, All meetings are 1-3PM

September 2 nd	November 4 th
October 7 th	December 2 nd

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