



## Homeless Services Consortium Board of Directors Meeting

June 4, 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** Board Members: Rachel Kaiser, Erin Kautz, Kristen Conrad, Jasmine Bass, Michelle Hemp, Patrick Duffy, TaMaya Travis, Andrea Gaines, Skyler Van De Weerd, Shanita Lawrence, Aurey Leslie, Deja Mays, Claire Bergman, Brittany Thompson, Kayla Every, Alicia Spry, Bev Priefer, Chara Taylor, Taylor Rozman. Guests: Kim Sutter, Angela Jones, Kristina Dux, Melissa Sorenson, Torrie Kopp-Mueller, Zack Stephan, Sarah Churchill, Derek Bloom, Sarah Lim, Takisha Jordan
- Updates City, County, United Way, Lived Experience Council, Youth Action Board – YHDP
  - City:** ESG funding process, EHH grant/application coming mid-June(ish)
  - County:** RFPs for shelter and PH will be released soon, AFHD developing guidelines, Farmworker and Fair Chance currently routing, CDBG/HOME/TBRA RFPs approved, Doubled Up funding available until September (see end of document for slides)
  - United Way:** No current updates
  - YAB:** Finding housing, collecting participant information,
- **Vote to approve Minutes from May 7, 2025** - Chara Taylor - Approval w/ correction of fixing the spelling of Claire and Skyler's names. Minutes are approved.
- Treasurer's Report – Shanita Lawrence – Reports are coming in more timely, no major updates
- Discussion & Action Item: HSC Policy on Artificial Intelligence in meetings – Nominating & Governance Committee
  - **Proposal:** Approve HSC Policy on Artificial Intelligence as presented.  
AI cropping up at meetings, required policy to be enacted to protect privacy, policy is relevant only when using Zoom account; if not using Zoom, folks may not use AI note taker. **Board voted to approve policy as presented.**
- Discussion & Action Item: Letter from CoC regarding Willy Street SRO transition – Torrie Kopp Mueller
  - **Proposal:** When requested by HUD, approve the CoC Coordinator to send a support letter regarding the Willy Street SRO transition.
  - Proposal to use funding for PSH in scattered sites, which will reduce the amount of available units of housing from 14 to 4. Erin Kautz abstained for Federal Funding conflicts. **Board voted to approve CoC Coordinator sending support letter.**

- Discussion & Action Item: CoC Builds Funding Opportunity & Next Steps – Torrie Kopp Mueller
  - **Action:** Determine next steps for CoC Builds Funding Opportunity.  
Housing Initiatives has agreed to apply for the funds and feels that it can support the project. CoC is proposing we do not create a “competition” for this funding, and offer its full support of HI.  
**Board voted to approve .**
- Discussion: Education & Advocacy Committee Update – HSC Education & Advocacy Committee  
Action proposed: No action proposed, requesting participation.
- Presentation & Discussion: Request from The Salvation Army for waiver on Coordinated Entry use for Hearts of Hope – Melissa Sorenson  
TSA is looking for a waiver from having to enroll ONLY CE participants in the program, in order to ensure all funds are spent during the grant period, in order to prevent unspent funds from leaving the community/program.
  - **Action:** The Board lost quorum before reaching consensus. Matter is tabled until next meeting.

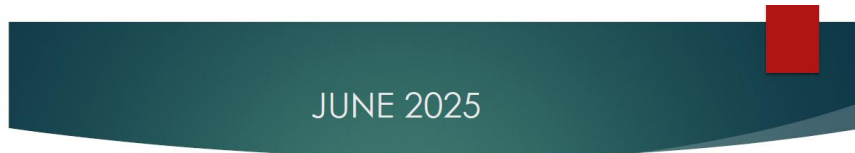
Adjourn

Future Board Meetings, All meetings are 1-3PM

July 2 <sup>nd</sup>	October 8 <sup>th</sup>
August 6 <sup>th</sup>	November 5 <sup>th</sup>
September 3 <sup>rd</sup>	December 3 <sup>rd</sup>

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

Dane County Update Slides:



- HAA Contract Updates
- ARP Timeline
- County Contacts/Questions?



## HAA Updates

- Shelter and permanent housing RFP's are released. [Dane County Open RFPs](#)
- Farmworker is routing to be introduced at HHN 6/30/2025
- Fair Chance POS is routing to be introduced at HHN on 6/30/2025. Lease up to begin 8/1/2025 (when contract begins), and rehabilitation is on schedule.
- Affordable Housing Development Fund (AHDF) In the process of developing the Guidelines and Applications. This year there is \$20 million for construction and preservation projects using Low Income Housing Tax Credits, and \$8 million for Non-LIHTC projects. It is anticipated these will be posted early summer, with funding recommendations announced in September. For a list of all housing developments visit: <https://dcdhs.com/haa/hd>.
- CDBG/HOME/TBRA – RFPs approved; waiting on HUD's acceptance of the Consolidated Plan and CDBG contract.



## American Rescue Plan (ARP) funded programs wind down timeline

- **Doubled-Up Housing Pilot** – Funding through 09/30/25 (per federal regulations). Agencies continue to pull from prioritization list to offer service to eligible households.
- **Eviction Defense and Diversion Program (EDDP)** – Funding extending through 09/30/25.
- *Isolation and Quarantine Center Hotel* – Program ended 04/30/23
- *Dane CORE– Portal for new applications closed 05/31/23*
- *Emergency Rental Assistance – Security deposit program ended 12/31/23*
- *Hotels to Housing – Program ended 10/31/24*
- *Outreach Services through Catalyst for Change – Program ended 12/31/24*



Housing Access & Affordability  
Dane County Department of Human Services  
**DCDHS Vision: Empowered people thriving in safe, just, and caring communities.**

- **Melissa Mennig**, HAA Manager, (e) [Mennig.Melissa@danecounty.gov](mailto:Mennig.Melissa@danecounty.gov), (o) 608.709.6040
- **Fair Chance Housing Fund, Farmer Worker Housing & Affordable Housing Development Fund (AHDF)**  
**Ashley Ballweg**, Housing Program Specialist, (e) [Ballweg.Ashley@danecounty.gov](mailto:Ballweg.Ashley@danecounty.gov), (o) 608.338-4420
- **Housing Navigation, Rapid Re-Housing, PSH - Rental Assistance & Supportive Services & TBRA**  
**Kristina Dux**, Housing Program Specialist, (e) [Dux.Kristina@danecounty.gov](mailto:Dux.Kristina@danecounty.gov), (o) 608.571.8966
- **Shelter Programs, Doubled Up Homeless Research & Programs & Family Unification Program (FUP)**  
**Johneisha Prescott**, Housing Program Specialist, (e) [Prescott.Johneisha@danecounty.gov](mailto:Prescott.Johneisha@danecounty.gov), (o) 608.320-8339
- **Emergency Rental Assistance, Housing Counseling/EP Programs & Eviction Diversion and Defense Partnership**  
**Jillian Stacey**, Housing Program Specialist, (e) [Stacey.Jillian@danecounty.gov](mailto:Stacey.Jillian@danecounty.gov), (o) 608.354.2839
- **Affordable Housing Development Fund (AHDF)**  
**Jenna Wuthrich**, Lead Housing Program Specialist, (e) [Wuthrich@danecounty.gov](mailto:Wuthrich@danecounty.gov), (o) 608.242.6454

