



Homeless Services Consortium Board of Directors Meeting

June 11, 2026
2:00-3:30 PM

Zoom.us/join – Meeting ID: 812 1263 8959
Passcode: 392259
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

Board members in attendance: Beverly Priefer, Michelle Hemp, Chara Taylor, Claire Bergman, Erin Kautz, Kirsten Conrad, Jasmyne Bass, Maximilliano D'Larentez, Taylor Rozman, Michael Etheridge, Brittany Thompson

Board members not in attendance: Syliva Ramirez, Rachel Kaiser, Zach Stephen, Arret Druley, Aurelius Leslie, Kayla Every

Staff: Torrie Kopp Mueller

Guests: Allie Grant, Kristina Dux, Johnneisha Prescott, Patrick Duffie

- **Vote to approve Minutes from June 3, 2026** – moving this to July's board meeting
- Presentation of & Action on CoC Funding Materials – Torrie Kopp Mueller
 - Notice of funding was sent out from HUD; there are 3 types of applications:
 - 1. New applicants – will complete an application in e-snaps
 - A paper form is offered: new project application in a paper form with a disclosure that these are questions that were asked in the past, Local Project applications – threshold materials, with a few additional questions that are discussed in Core Committee, illegal racial discrimination and drug-related program, Transitional Housing has some specific questions, Street Outreach, PSH, PSH/RRH
 - 2. Special renewal, 2 applicants in our COC, Tellurian's Willy Street SRO, Porchlight's project
 - They don't have a full year's data, partnerships are important
 - 3. For those programs that did not score 60% or higher, they must participate in a performance improvement plan
 - Could we offer an option for PSH, PSH/RRH
 - Review team will use the scoring tool to rate projects
 - Action:
 - Decisions to make:
 - Will the CoC accept new permanent housing applications? **Yes.**
 - Will the CoC allow renewal projects in Tier 2? They are unlikely to be funded. **Maybe** they would get funded or should they be required or encouraged to change their project. **Yes.**
 - Will the CoC allow projects with capital costs? **Yes.**
 - What project types will be accepted for YHDP? **YAB will be asked and will need to provide recommendations by Wednesday, June 17th or all project types will be eligible.**
 - What is the requirement for projects to put a budget line item to Institute for Community Alliances for HMIS? **2% for YHDP and Unsheltered**
 - Approve application materials
 - Unanimously passes

- General application approval and scoring tools 10 likes, 0 lives, 0 uncertain, 0 uncomfortable, also passes
- Presentation of Madison/Dane CoC Policy to Advance Recovery by Prohibiting Illicit Drug Enablement – Torrie Kopp Mueller
 - Action: Decide if CoC will impose new policy, If so, approve policy as presented – will bring this to the full board.
- Review Draft Competition Timeline – Torrie Kopp Mueller
- Review CoC Performance Scorecard with Data – Torrie Kopp Mueller

Adjourn

Future Board Meetings, All meetings are 1-3PM

July 1 st	October 7 th
August 5 th	November 4 th
September 2 nd	December 2 nd

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