



## Homeless Services Consortium Board of Directors Meeting

June 7, 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
- **Vote to approve Minutes from May 3, 2023**—Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Updates City, County, United Way
- Election for Mid-term Vacancies – Lived Experience and At-Large Seats – Chara Taylor
- Review of 2023 WI HMIS Governance documents – Torrie Kopp Mueller
  - **Proposal: Approve 2023 WI HMIS Governance documents.**
- Discussion of FY 2023 CoC Funding Competition – Torrie Kopp Mueller
  - Collaborative Applicant, Application type for new projects, Reallocation of low performing projects, Use of CoC Planning Grant
  - **Proposal: Approve City of Madison as the Collaborative Applicant.**
  - **Action: Determine if new projects will be required to complete application in E-snaps.**
  - **Action: Determine if any funds will be available for reallocation in FY23 CoC Competition.**
  - **Proposal: Approve us of CoC Planning Grant funds for CoC Coordinator position.**
- Presentation of updates to Rapid Rehousing Written Standards – Torrie Kopp Mueller
  - **Proposal: Approve updates to the Rapid Rehousing Written Standards.**

Adjourn

Future Board Meetings, All meetings are 1-3PM

July 5 <sup>th</sup>	October 4 <sup>th</sup>
August 2 <sup>nd</sup>	November 1 <sup>st</sup>
September 6 <sup>th</sup>	December 6 <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).