



Homeless Services Consortium Board of Directors Meeting

November 1, 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
- Updates from: City, County, United Way, Youth Action Board, Lived Experience Council
- **Vote to approve Minutes from September 11, 2023**—Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Presentation - Policy for Approval of CoC Consolidated Application – Torrie Kopp Mueller
 - **Proposal – Approve Policy for Approval of CoC Consolidated Application**
- Update on Special NOFO Funding, presentation of letter to HUD – Torrie Kopp Mueller
 - **Proposal – Approve signature of letter to HUD for new RRH provider**
- Presentation of Draft Memorandum of Understanding with Community Development Authority for Stability Vouchers – Torrie Kopp Mueller
 - **Proposal – Approve Executive Committee to review final MOU and provide signature**
- Youth Homelessness Demonstration Program – Update – Request for Special Activities – Torrie Kopp Mueller

Adjourn

Future Board Meetings, All meetings are 1-3PM

December 6th

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