



## Homeless Services Consortium Board of Directors Meeting

October 25, 2024  
10:00-11:00 AM

Zoom.us – Meeting ID: 871 6947 9299  
Passcode: 757311  
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

Board members in attendance: Patrick Duffie, Taylor Rozman, Sara Allee-Jatta, Erin Kautz, Kayla Every, Rachel Kaiser, Alicia Spry, Michelle Hemp, Patti La Cross, Aurey Leslie, Chara Taylor, Andrea Gaines, Claire Bergman, Arree Macon

Board members not in attendance: Andrea White, TaMaya Travis, Shanita Lawrence

Staff: Torrie Kopp Mueller

Guests: Angela Jones, Kristina Dux, Myesha Thompson, Sarah Lim, Takisha Jordan

- **Vote to approve Minutes from October 9, 2024** - Chara Taylor
  - Minutes approved.
- **Action Item:** CoC Consolidated Application – Torrie Kopp Mueller
  - There are 3 parts:
    - project applications (reviewed, ranked, and brought to the board for approval)
    - CoC priority list is approved by the board.
    - The big CoC application is completed. Many questions on our process and then the final thing is to bring it to the board for approval, once approved Torrie will publicly post it and email stake holders, after a couple of days of it being posted the application will be submitted. It is due Oct 30<sup>th</sup>
  - Questions?
  - **Proposal:** Approve CoC Consolidated Application as presented.
  - Likes: 12 proposal **is passed.**
- **Action Item:** Memorandum of Understanding with CDA for Stability Vouchers – Torrie Kopp Mueller
  - 3 projects that were granted to Madison Street Medicine (MSM).
    - MSM street outreach coordination
    - Dairy Drive Housing Navigation
    - Rapid Rehousing which was switched to Urban Triage
  - With these projects there are 10 stability vouchers – there is a need to have an agreement.
  - **Proposal:** Approve MOU with CDA for Stability Vouchers
  - Likes 13 **proposal passes.**

Please NOTE: YHDP RFP is open there is a fast timeline, anyone interested in being part of the review process please let Sarah Lim know, the November 18<sup>th</sup> special board meeting will be when the board approves the application.

Adjourn

Future Board Meetings,

Special Board Meeting: November 18, 2024 11AM-Noon

All meetings are 1-3PM

November 6 <sup>th</sup>	December 4 <sup>th</sup>
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If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).