



## Homeless Services Consortium Board of Directors Meeting

October 21, 2021  
3:00pm-4:00pm

Zoom.us – Meeting ID: 926 7687 9592  
Passcode: 691092  
1-312-626-6799

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 at 3:06 pm and Welcome
- Attendees:
  - Board Members: Gentry Bieker, Patrick Duffie, Brad Hinkfuss, Arree Macon, Brenda Konkel, Lane Hanson, Jonathon Grieser, Jael Currie, Catherine Reiersen
  - Staff: Torrie Kopp Mueller
  - Guests: Kristina Dux, Meghan Mietchen, Sarah Lim, Kelly Crooks, Mattie Reese, Maggie Carden, Kim Sutter

Discussion of CoC Renewal funds and approval on how to proceed – Torrie Kopp Mueller, Review Committee Members Proposal: Approve a course of action to spend remaining \$169,361 in CoC renewal funds

Recusals: Patrick Duffie

- Brad Hinkfuss indicated that neither Housing Initiatives nor Dane County would apply for these remaining funds so no need to recuse.
- Brief overview of CDD recommendation: allow housing projects that were ranked and review to apply for expansion dollars, not to exceed \$169,361, send requests to CoC Coordinator by Monday for review and decision on which applications move forward, then submit via e-snaps by Wednesday
- Other option is to only allow ICA to submit expansion requests as they already have expansion applications completed
- CAC and ICA indicated they are both interested in applying for the funds, combined they would use the full amount available
- Possibility to combine both options – housing programs would be awarded followed by non-housing projects
- Maggie – ICA: doesn't feel that HMIS should be considered second if the process is open to all projects
- Proposal: adopt CDD recommendation renewals and expansion projects
  - Discussion: would like to include ICA, not just housing programs in order to ensure money is spent, want to have all options on the table so we don't have to come back and make another quick decision, concern about how to compare non-housing projects and housing projects, possibly give an average score to ICA for the questions that couldn't be answered, suggested that use percentage of points available to rank the apps
- **Amended Proposal: follow CDD recommendation in reopening to include all ranked and reviewed applications and evaluating based on percentage score to not differentiate between housing and ICA submissions**
  - Board members that like the proposal: Brenda, Gentry, Johnathan, and Brad
  - Board members that can live with it: Lane, Jael, Arree
  - Board members that are uncertain: Catherine
  - Catherine asked for a recap due to missing beginning of meeting which Brad provided. Catherine asked if Sankofa ELU can apply for these funds? No, they are not able to apply as they are not on the list of reviewed and ranked applications
  - Catherine can now live with the proposal
  - Proposal passes

Adjourn