



Homeless Services Consortium Board of Directors Meeting

May 7, 2025
1:00-3:00 PM

Zoom.us/join – Meeting ID: 870 9809 4435
Passcode: 416930
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: Chara Taylor, President; Erin Kautz agency seat; Patrick Duffy, HMIS; Michael Etheridge, Lived Experience; Rachel Kaiser, at Large; Kayla Every, Lived Experience Chair; Shanita Lawrence agency seat/Board treasurer, Bev Prefer At Large; Claire Bergman, At Large; Aurey Leslie, Lived Experience; Drea, agency seat; Taylor Rozman, At Large; Skyler Van De Weerd, HSC Membership Chair/Agency YWCA. Guests: Angela Jones, United Way Dane; Johneisha Prescott, Dane County updates; Torrie Kopp-Mueller board/staffer, Sarah Lim, city of Madison/updates; Brittany Thompson, Racial Equity Board Appointee, TSA.

Updates:

- **City:** Sarah Lim shared that the City has a plan to issue Homeless Services and housing resources RFP, within the next 1-2 weeks. City's budget process is kicking off in June, listening sessions will be available and posted soon
- **County:** JHotels to Housing - Final report being reviewed for release Q2, Shelter and permanent housing RFP's will be released within the next 2 months, EDDP - Extension approved (funding ends 09/30/25), Doubled Up Pilot Program is no longer accepting referrals (funding ends on 9/30/2025), HUD CoC Rental Assistance Contract started 04/01/25, Farmer Workers Housing – In contract negotiations with a consultant, nINA Collective, Fair Chance Housing – Provider selected (EXPO) and approved, AHDF- For a list of all housing developments visit: <https://link.edgepilot.com/s/989d9133/FNEx0ip3fkq8bP1B-4ILNw?u=https://dcdhs.com/haa/hd>, CDBG/HOME/TBRA – RFPs approved; waiting on notice from federal government.
- **United Way:** Angela Jones Shared Power Point on Agency Executive Director Convening, regarding concerns over current programming cuts from Federal Administration. Discussing DEI language with other funding sources, looking to collab with other agencies on how to handle current funding/HUD/Federal climate. Email/Invite coming out for Landlord/Property Managers engagement event.
- **Lived Experience Council:** Aurey, LEC met recently, internal items took up most of the meeting
- **Youth Action Board** – YHDP have seen a lot of resistance and barriers to obtaining transitional housing, YAB had an Open House for Youth Drop-In Center and community mixer, they're hoping for better attendance at future events.

Vote to approve Minutes from April 2, 2025 - Approved by all board members in attendance (on 4/2), 5/7/25

- **Treasurer's Report** – Shanita Lawrence, will send out an email update if/when able

- Discussion & Action Item: 2025 HMIS Governance Documents – Torrie Kopp Mueller
 - **Action:** Approve 2025 HMIS Governance Documents as presented.
 - Torrie discussed updates to documents, noted in red
 - Proposal to approve documents as presented: **Approved by board majority**
- Discussion & Action Item: State EHH Funding Lead Applicant – Sarah Lim
 - **Action:** Approve the Lead Applicant for State EHH funding. Recommendation for City of Madison to continue in the role.
 - Sarah discussed the Homeless Services Funding in Dane, EHH Funding/application process (changes may be coming)
 - Vote to approve the City of Madison as the Lead Applicant and Contract Recipient for the upcoming 2025-26 EHH Grant Period: **Approved by board majority**
- Discussion: Update from Language Review Workgroup – Chara Taylor Group met 2x since last board meeting, meeting 1 discussed process/plan, meeting 2 to share feedback on reviewed documents

Torrie will be setting up a meeting with Linette Rhodes, to discuss the City's preferences

Adjourn

Future Board Meetings, All meetings are 1-3PM

June 4 th	October 8 th
July 2 nd	November 5 th
August 6 th	December 3 rd
September 3 rd	

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