



Homeless Services Consortium Board of Directors Meeting

April 2, 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 in attendance: Michelle Hemp, Patrick Duffie, Claire Bergman, Chara Taylor, Taylor Rozman, Aurey Leslie, Kayla Every, Rachel Kaiser, Jasmyne Bass, Erin Kautz, Skyler Van De Weerd, Bev Priefer, Alicia Spry, Micheal Etheridge, TaMaya Travis

Board members not in attendance: Shanita Lawrence

Staff: Torrie Kopp Mueller

Guests: Melissa Mennig, Sarah Lim, Kim Sutter, Mary Elizabethe Bosch, Angela Jones, Maximilliano D'Larentez, Sarah Churchill, Kristina Dux, Nancy Vue, Doug Row

- Updates City, County, United Way, Lived Experience Council, Youth Action Board – YHDP
City: CDD all homeless services and resources will release after the CGB committee (RFP every 4 years) shelter, street outreach, housing services will be released at the same time for the years 2026, 2027, 2028, 2029, priority will go to projects to reduce length of time in shelter and leveraging the 915i
County: PowerPoint,

HAA Updates

- Hotels 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 starting 04/01/25 is signed & returned.
- Farmer Workers Housing – RFP applications for a consultant are being reviewed.
- Fair Chance Housing – Provider selected (EXPO) and approved.
- AHDF- For a list of all housing developments visit: <https://dcdhs.com/haa/hd>.
- CDBG/HOME/TBRA – RFPs approved; waiting on notice from federal government.

HAA Website Updates

- [HS | Department of Human Services](#) – services and resource pages have been updated
- [HD | Department of Human Services](#) – housing development map has been updated to include all projects in Dane County both AHDF (capital) and CDBG
- [Protections | Department of Human Services](#) – protections page includes all projects from 2014- to current (that are under construction or built, this is not by award)

American Rescue Plan (ARP) funded programs wind down timeline

- **Doubled-Up Housing Pilot** – Funding through 09/30/25 (per federal regulations)
- **Eviction Defense and Diversion Program (EDDP)** – Funding currently through 12/31/24; Legislation routing to extend contract through 09/30/25.
- *Isolation and Quarantine Center Hotel* – Program ended 04/30/23
- *Dane CORE– Portal for new applications closed 05/31/23*
- *Emergency Rental Assistance – Security deposit program ended 12/31/23*
- *Hotels to Housing* – Program ended 10/31/24
- *Outreach Services through Catalyst for Change* – Program ended 12/31/24

United Way: Preparing for the mid-reports due July 15th, landlord property management – mitigation funds and Governor’s budget Milwaukee, LaCrosse and Green Bay shared how they are using funds, for example property damage and what it could look at for our community. (\$2 million for the entire state)

Lived Experience Council: scheduled to watch Mike Bashford on Governor’s proposal

Youth Action Board: YHDP evaluating their program guide and policies way to improve or adjust by asking participants, YAB leading in evaluations, looking for community engagement had a coffee mixer and another event planned for April 12th

- **Vote to approve Minutes from March 5, 2025** - Chara Taylor
 - Passed with change, added why someone abstained.
- Treasurer’s Report – Shanita Lawrence
 - Report attached to invite
- **Action: Determine whether or not to renew HSC Zoom Account.** – Chara Taylor
 - ~\$160.00/year will end on May 7th
 - Will renew Zoom account
 - to use it just email Chara, she will need the date and time
 - Unanimous likes and it passes
 - Chara will make whoever is making the request the co-host.
- **Discussion & Action Item (continued from March meeting):** Federal Funding Updates & Discussion of Implications –Torrie Kopp Mueller

- COC projects, HUD started to release grant agreements then rescinded them and then reissued with new language, can't use money to pay for abortions, promote gender ideology, how to report abuse, only sent grant agreements for the first part of the year, our community will have one next in July 2025, must use a federally approved database for immigration status, it is unknown what databases they are as they have not been shared
- This is a way to cut and slash so it doesn't matter as long as what we decide is something we can live with, there is Confusion & Chaos leading to fear, harmful loss of funding, fair housing contracts have been temporary funding has been restored, then another issue is new funding, new language has been focusing on immigration and gender, antidiscrimination laws – who are programs targeting
- **Action:** Determine HSC's response to federal landscape. Options:
 - No change, the administration's values have changed but ours haven't
 - Like 1 Live 10 Uncertain 1 Uncomfortable 2
 - Begin an effort to change language simply with a review of the current language ~~so that we are less likely to experience consequences that impact our work~~

Form a work group that will identify and review language in public facing documents owned by the CoC to determine where changes may be required and report back to the HSC Board of Directors.

Form a workgroup to create a list of documents, identify those that have language that may be flagged, and report back to the Board.

Likes 14 Live 0 Uncertain 0 Uncomfortable 0
 - Remove things that may flag us, and add them back once language is changed

Like 0 Live 1 Uncertain 0 Uncomfortable 12
- **Presentation & Action Item:** Info on Embolden, potential fiscal sponsor – Chara Taylor
 - Potential fiscal sponsor
 - **Action:** Determine how to move forward with Embolden.
 - **Likes 14 passes unanimously**

Adjourn

Future Board Meetings, All meetings are 1-3PM

May 7 th	September 3 rd
June 4 th	October 8 th
July 2 nd	November 5 th
August 6 th	December 3 rd

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