SERVICES CONSORTIUM

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
- Vote to approve Minutes from October 9, 2024 Chara Taylor
- Action Item: CoC Consolidated Application Torrie Kopp Mueller
 - o **Proposal**: Approve CoC Consolidated Application as presented.
- Action Item: Memorandum of Understanding with CDA for Stability Vouchers Torrie Kopp Mueller
 - o **Proposal:** Approve MOU with CDA for Stability Vouchers

Adjourn

Future Board Meetings,

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

All meetings are 1-3PM

November 6 th	December 4 th
November 6	December 4

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