Racine City & County Continuum of Care (WI-502)
c/o HALO
2000 DeKoven Avenue, Unit #1
Racine, WI 53403

CONSENT AGENDA

Homelessness and Housing Alliance of Racine County—Membership Meeting

Location:

https://us02web.zoom.us/j/87066238156?pwd=Nm5CRGdFUENtTXMvZnFoaGpGY0x3Zz09

May 19, 2023

9:00 a.m.

Mission: We collaborate to serve people experiencing homelessness and at risk of homelessness in Racine County through housing, prevention, emergency, and supportive services.

NOTE: CoC website https://racinecoc.org and the Homelessness & Housing Alliance of Racine County email address is homelesshousingalliance@gmail.com

1. **Consent Agenda – approval needed, requires a motion from the floor to accept.**
   a. Minutes from the March 17, 2023, membership meetings. Meeting can be found on YouTube at https://youtu.be/dluW_JYTyL0
   b. Committee Reports – included as a separate document.
   c. Director's Report
2. **New business**
   a. Youth Housing Demonstration Project (YHDP)
      i. Request for motion to approve an initial application to HUD competition for eligibility to apply NOFO. (This needs a second from the floor).
      ii. Discussion – YHDP is a special grant from HUD which recognized the special concerns surrounding youth ages 18-24. The nationwide competition we are voting on is an initial step required and utilized by HUD to decide which CoCs are eligible to receive funding for housing projects under this grant.
3. **Presentation**

   Presentation: Chris Litzau, Director, Great Lakes Community Conservation Corps.

4. **Agency/Community updates**
   Members are encouraged to share what is happening within their organizations and around the community.

This is the Zoom meeting for Friday, May 19, 2023, Alliance meeting and all Zoom meetings going forward. The link on the CoC web calendar has been updated to reflect this change.

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Next meeting: Friday, July 21, 2023, 9:00 a.m. Logon begins at 8:45 a.m.

HANDOUTS INCLUDED through Constant Contact links:
Minutes from March 17, 2023, Members' Meeting
Committee/Workgroup updates
Director's report.