



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

## Minutes

### Racine CoC Board Meeting

#### Continuum of Care for the City & County of Racine, WI-502

Date: Monday, December 8, 2025, 11:00 am – 12:00 pm

Location: virtually via Teams

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Meeting ID: 273 305 611 858 0

Passcode: Z7qN6uF3

1. Welcome
2. Attendance
  - Melissa Taggart
  - Laurie Bauer
  - Gai Lorenzen
  - Jeanette Brown
  - Justin Kasdorf
  - Kimberly Leslie
  - Kathy Snyder
  - Liz Powell
  - Bob Held Vander Wyst
  - Scott Metzel
  - Matthew Buterbaugh
  - Walt Williams
  - Iraida Vasquez
  - Shebria Small
  - Lakesha Davis- starts Jan 2026
3. Approval of the Agenda
  - Motion to approve Liz Powell 2<sup>nd</sup> Justin Kasdorf
4. Approval of Minutes from November 10, 2025, meeting
  - Motion to approve Kathy Snyder 2<sup>nd</sup> Melissa Taggart
5. Collaborative Applicant MOU draft
  - Update there is no update- met early Nov currently they are working on the budget hoping to hear from them Bob will reach out. Kathy has a comment- this is such a long process. Have we reached out to HALO to ask if they are still willing to take it on again. Bob explained this isn't just on County, we (CoC) took a break this summer during the process. Gai said we may need to talk to the County and give a deadline date. Bob agreed that a go/no go date should be discussed. Kathy asked would this board set the date. Bob said yes. Melissa stated just as Gai had stated HALO is the current collaborative applicant until something changes, whether it be County or the CoC gets 501C3. Agreed that we need to set a date and give it to County and if they can't do this or come back with another date. Monday February 16, 2026 will be the deadline for the County to complete and sign unless another date is agreed upon.
6. 501c3 update

Liz said she had heard there are only 3 people looking at those right now to approve. We are still working on that.

7. CoC Update

a. CoC NOFO-

The NOFO is out. Teresa has a draft application. HUD has cut Tier one amount from 90% to 30%. Only 30% can go to PSH total in the CoC. A lawsuit has been filed because it was supposed to be a 2yr renewal now it is a competition.

Justin stated Milwaukee said there was an injunction. We should know Wednesday if that goes in place. Scott brought up how can we best work out as a CoC what the options are. There seems to be fragmented discussions. Feels there is not a unified or strategic plan with this NOFO for our CoC. Bob asked how we would establish this response. Scott said we had looked at a plan back in 2018, were we looked as a CoC not just individual agencies. Justin stated Teresa had a meeting last week. CVI and HALO were invited. Not sure who else was invited. Scott brought up that at this point it is probably too late but in the future we may want to try to align our strategy with some long term planning. Gai agrees with Scott. How are we going to look at loss of projects? Bob asked if we should do some strategic planning for long term planning. Liz agrees. Add this to the Board meeting agenda for January. Justin suggests NOFO planning committee. Gai suggests it be an Ad Hoc committee right now to address the current NOFO. Bob asked Justin if he is moving to create a NOFO working group- Shebria said she would join.

Motion Justin 2<sup>nd</sup> Kathy unanimous vote.

- Rating and Review Procedure- working on updating this
- Scoring Tool- working on updating this

8. Steering Committee-

Agendas need to be made by steering committee- They have been created by Bob, Iraida, Gai and Teresa. Gai will serve on this still. Any Board members or lived experience would like to be on this committee please let the Board know. Board officers, Representative for Lead agency

9. CoC Leadership Board Application (Kathy Snyder/Fr. Matthew Buterbaugh)

No updates since last meeting Waiting for Teresa. Kathy will resend it to Teresa to look at it.

10. Adjourn motion Justin 2<sup>nd</sup> Shebria unanimously

Next meeting: Monday, January 12, 2026 at 11am

Bob's Birthday we have to be nice to him.