



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, January 12, 2026, 11:00 am – 12:00 pm

Location: virtually via Teams

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Meeting ID: 225 637 231 770 40

Passcode: Ym6mM6hH

1. Welcome
 - Happy Birthday Bob!
2. Attendance:
 - Kathy Snyder
 - Holly Anderle
 - Melissa Taggart
 - Lakesha Davis
 - Gai Lorenzen
 - Liz Powell
 - Walt Williams
 - Kim Leslie
 - Shebria Small
 - Teresa Reinders
 - Justin Kasdorf
 - Jeanette Brown
 - Bob Held Vander Wyst
 - Alicia Mojica
3. Approval of the Agenda Motion to approve Liz Powell 2nd Kathy Synder
4. Approval of Minutes from December 8, 2025, meeting motion to approve Justin Kasdorf 2nd Lakesha Davis
5. Schedule a day for Board of Directors Meeting-

We want to touch base with everyone do a doodle poll. Will be sent. Melissa asked if there were days that were better. Bob said would the first or second Thursday work for everyone? Consensus was maybe not. Melissa will send out a Doodle poll with the first 2 weeks of the month in a few days to everyone. We want to insure the Board meeting is held before the Alliance meetings, in case something needs to be proposed to the Alliance.

6. Budget Update:
 - We are 19 days from needing to spend out the grant. Looks like \$45,000. We can get an advance from HUD for training for staff with in the CoC and systems planning. Teresa said that HUD encourages training from the CoC. Bob asked do we need to allocate this or do

we need to vote on this. Inspection for apartments for HUD programs will need the new housing inspection training.

(a) Authorize spending of remaining funds

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7. Collaborative Applicant MOU Draft Update:

Last Thursday or Friday, a draft was received from the County. Gai and Bob have reviewed it and there are a few things to clean up, but they believe they should be able to get that back to them by the end of the week. A meeting maybe set for next week if necessary.

8. 501c3 update: No update

9. CoC NOFO Update:

Teresa gave an overview, HUD was supposed to update the court. The dates are confusing. HUD waiting for clarification due to pending court order and final judgement. If they go back to the 2024-2025 NOFO. We are really not sure what is happening. Worried about a January shutdown. Right now, only renewals will be accepted and no new projects. CoC Planning grant will need to alter how we write that grant due to no DEI. 2 projects that expire in April ICA's CE and APOMO, and June has CVI's program. These may not have funding issued. Possibly the grants could be back dated but not confirmed. BOS-Carrie Poser has been in direct contact with Senator Baldwin due to these issues.

10. Leadership Board Application (Kathy Snyder/Fr. Matthew Buterbaugh):

Kathy sent it to Teresa to review and will then resubmit to the Board. Melissa stated she has person who would fulfill lived experience. Holly asked how long it had been since person was homeless. Melissa thinks 9 years.

11. Strategic Planning- We have not done this in a while, we have updated the governance Charter recently. We need to decide what we want the CoC in the future. We may not want to start until the NOFO is submitted. Teresa 2018/2019 was the last strategic planning. We want to look more at the gaps and partnerships in Racine county. We need to look at 2 different ways to look at these. Teresa has 2 connections she will be looking at focus on homelessness. System Planning not Strategic Planning (which would focus on CoC) RFP would need to be put out to see what they would offer. This would help us in writing stronger grants and creating the budget by having this information and guidance. Bob thinks we should create an ad hoc to look into this. Bob thinks we should have a group to determine what type of RFP needs to be created. Lakesha asked about the RFP and what agencies can fulfill that. Bob and Teresa explained that we look at the needs in the community and where are the gaps if there are no programs or agencies that fulfill those needs. They explained that we are looking for 3 entities that could provide the planning and analysis of the systems in our community. Bob asked What should be our first step in the process? Form a committee by the end of February to address this. Discuss at the next Alliance meeting and next board meeting February. And have a First meeting by February 27.

12. Adjourn motion: Motion to adjourn Kathy Synder 2nd Liz Powell

Next meeting: To Be Announced for February This will be scheduled by January 31