



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

Agenda

Racine CoC Board Meeting

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

Date: Monday, February 2, 2026, 11:00 am – 12:00 pm

Location: virtually via Teams

Join: <https://teams.microsoft.com/meet/22182823217265?p=hcqzDwCsbHz6ORGWgM>

Meeting ID: 221 828 232 172 65

Passcode: FV6aH6Dm

1. Welcome
2. Attendance
Alicia Mojica, Gai Lorenzen, Iraida Vazquez, Jeanette Brown, Jori Chambers, Justin Kasdorf, Kathy Synder, Kimberly Leslie, Laurie Bauer, Liz Powell, Melissa Taggart, Robert Held Vander Wyst, Teresa Reinders, Walter Williams
3. Approval of the Agenda
Motion to approve the agenda- Jori Chambers 2nd Liz Powell All approved
4. Approval of Minutes from January 12, 2026 meeting
Motion to approve the minute- Gai Lorenzen 2nd Liz Powell All approved
5. Budget Update- Gai Lorenzen
 - a. New contract starting 2/1/26
The last day of the current grant was Jan 31, 2026. There were approximately \$45,000 unspent funds. There was a last effort to spend a little bit. The new contract started Feb 1, 2026. MOU will be discussed later in meeting. Going forward there will need to be a specific line item budget created there is a general HUD budget now.
6. Collaborative Applicant MOU Draft Update-Robert Held Vander Wyst/Gai Lorenzen
We have worked out a MOU with the County. Very similar to what we discussed last time. Changes are as follows:
CoC coordinator as the position role name of the FTE position. Position is outlined in Section II A 3-5 in the MOU.
Section I.B. Start date would be July 1, 2026.
Kathy asked for clarification on funds. It was stated that the Collaborative applicant would apply for funds and distribute them. Justin had a question regarding the 45,000 that was left. What happens to it. Gai said it returns to HUD. On paper this is a reimbursement grant. Nothing was deducted or added to the grant that is just started Feb 1.
Bob asked for a motion to approve the MOU- Motion to approve-Liz Powell 2nd Jori Chambers All approved
Abstained-Iraida Vazquez
7. 501c3 update- No Update
Bob stated there probably won't have an update for a while. Kathy asked if we were going to continue with this. Bob said himself, Gai and Pam had been working on this. He will try to get with them again in the next couple weeks to see where we are with this.
8. CoC NOFO Update-Teresa Reinders/Gai Lorenzen
The renewal process will be as we had been asked to do last year. We will be asking the board that we intend to submit the same as last FY2024. Litigation is going on currently. Gai is asking for a motion to allow Teresa to notify HUD as renewals with no changes
Motion to approve- Iraida Vazquez 2nd Kathy Synder All approved
9. CoC Board of Directors Application- Kathy Snyder/Fr. Matthew Buterbaugh
Kathy stated she just received Teresa's notes and there are minor changes. She stated she would have the application for the next meeting.
10. HMIS Lead Update- Iraida Vazquez
 - a. Federal reporting
The LSA had been submitted on January 13 and marked completed by HUD. Very few notes were

needed to be submitted with the report.

SP Data will be submitted. The window just opened today and will be open until March 4, 2026.

Iraida will submit that into the repository and will be marked completed by the CoC(Teresa or Gai), once completed.

Iraida mentioned that if anyone was interested in attending the System Performance Measures Committee we meet the first Friday of the month at 11am-1pm. We go over the data for the CoC.

Please let her know if you would like to attend.

b. Staffing update Housing Navigator Position

Becca left the position of Housing Navigator the end of December. The position has been posted at <https://icalliances.org/wi-employment> . The position will be posted until February 20, 2026.

c. HMIS Advisory Board Update regarding View Only access

Balance of state request to modify policies and procedures to allow view only access. This request was denied by ICA and then by the Advisory Board. It was stated to provide a written request. Iraida explained that view only can put clients' information at risk.

11. Lived Experience Individual- Robert Held Vander Wyst

a. Acceptance of resignation of Carol Pagan

Bob stated that our current Lived Experience Individual on the board has given their resignation. Bob asked for a motion to accept the resignation. Motion made to approve Jori Chambers 2nd Justin Kasdorf Bob Thanked Carol Pagan for her service.

b. Discussion of replacement

We are looking for a replacement has Lived Experience individual for the Board of Directors. They must have been homeless in last 7 years (any category of the HUD definition) and interested in attending the meetings. Please reach out to any contacts you have to see if there is someone who is interested and let Bob know. This role can be placed easily by the Board of Directors since the seat is vacant without having to go to the Alliance for approval.

12. Rescheduling September 7 Meeting- Robert Held Vander Wyst

Bob stated that September 7 meeting is Labor Day. He suggested we either have the meeting August 31, September 8 or September 14. There was a discussion and the date will be changed to Monday, September 14. Melissa will send out a new meeting invite for that date.

13. New Business-

Jeanette wants a letter brought to the State in writing needing the necessary funds for ESG on behalf of the CoC. We need this letter on behalf of the CoC. We need this letter submitted as soon as possible. Jeanette will connect with Bob and Gai to get this letter.

14. Adjourn motion

Motion to adjourn- Jori Chambers 2nd Jeanette Brown All Approved

Next meeting: Monday March 2, 2026 11:00 am- 12 pm