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

Agenda

Racine CoC Board Minutes

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

Date: Monday, June 1, 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, Iraida Vasquez, Jeanette Brown, Justin Kasdorf, Kathy Snyder, Lakesha Davis, Laurie Bauer, Liz Powell, Melissa Taggart, Robert Held Vander Wyst, Shebria Smalls, Teresa Reinders
3. Approval of the Agenda- Motion to approve Liz Powell, 2nd Laurie Bauer, all approve
4. Approval of Minutes from May 5, 2026 meeting
   Laurie asked that in section h. Here name needed to be changed from Lori to Laurie. Motion to approve the minutes with the edit to Laurie's name by Iraida. Kathy 2nd, All approved
5. Business of the meeting
   a. Bank Update- Teresa
      Ron has taken care of his part. Bob and Kathy have to complete their part now as signature positions with Cindy at Tri City. Need BO/Controller position filled. Teresa is suggesting Melissa for that position to receive mail from Tri City at HALO.
   b. Governance Charter-
      1. Current Governance Charter is posted on website under About Us section This is the most recent version.
      2. Workgroup – No update Information coming soon
   c. Collaborative Applicant MOU Draft Update- Bob-There is a meeting with the County on Wednesday June 3 at 6:16pm with Bob, along with Melissa and Michael from HUD. If you would like to attend contact Bob for the meeting details. Hoping the MOU will go to the Board of supervisors for approval at the end of June. Teresa wants to express concern regarding when County will take over the grant, Her concern is regrading not spending the money of the grant. We need to create a budget to spend the money that is left in the grant.
   d. 501c3 Update- No Update
   e. CoC NOFO Update-Teresa Reinders/Gai Lorenzen
      1. Projected Release of NOFO-0 Waiting for the release. Expectation is Friday June 5 possible. Teresa has some concerns regarding that HUD will likely still put out the NOFO to transitional, 30% PSH tier one but 60 % in tier one total. HUD had sent out the NOFO last year but did not give the

applications. CoC is registered for this round of grant applications. Lakesha is asking regarding transitional housing and is HUD looking for agencies to partner with collaborative applicants. Teresa said we would be looking for that one the NOFO and application are released.

2. Current Funding Distribution 3 & 4 Quarter- HUD has been told to release the funds. HALO received their contract and is waiting for the funds to be released in eLOCCS. ICA and Hopes Center have received letters of intent from HUD.
3. Rating and Ranking Update- Teresa is almost finished with the letter of intent and will go over with the Rating and Ranking. Then give it to the BOD and then send it out on list serv for agencies to apply. Encouraging agencies in Racine County to apply for funding.

f. HMIS Lead Update- Iraida Vazquez
   1. Updated HMIS Governance Documents-
      The State HMIS Governance documents have made some changes to the documents. The HMIS committee has made a recommendation to approve the changes to the BOD. One of the most important changes is the license for HMIS has increased to $85 per license to the agencies. Iraida informed the Board that Melissa has become the Chair Person for the State and Northern Illinois HMIS Advisory Board. Once all 6 CoC approve the documents there will be a contract sent to Bob for signature.
      Motion to approve the HMIS governance documents by Liz, Laurie2nd, Iraida Vasquez has abstained. All approve

g. Lived Experience Individual- No Update
h. Conference Committee Update- Kathy Snyder
   Committee has set the schedule for the conference. They are hoping for Gateway in Sturtevant. They are going there this week to arrange this. They are looking for a speaker for 1 hour to start the conference.
f. System Planning (Gaps Identification)-No Update
g. National Association of Continuum of Care Leaders (NACCL) Membership Update -Teresa Wisconsin was one of a few states where all of the CoCs joined the organization. The funds will come out of the planning grant. HUD did approve that as an expense that is reimbursable.
h. Budget Update-Bob
   Motion to enter into Closed session Laurie, 2nd Liz all Approve
   1. Closed session entered closed session 11:45 am returned from closed session 12:10 pm.

6. Adjourn motion
   Motion to adjourn the meeting was made by Iraida, Liz 2nd, All approved

Next meeting: Monday, July 6, 2026 11:00 am- 12 pm