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/84223902873?pwd=dmhYeVhTUy9Kdmh6ekxTbHpFSnVadz09

July 19, 2024
9:00 a.m.-9:30 a.m.
(Logon as early as 8:45)

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. Request for motion to table the minutes to September meeting.
2. **Request from the Leadership Council for a motion** to approve SAFE Haven of Racine to act as the Lead Agency for the submission of the State EHH funding application due July 22, 2024.

   HALO has notified the CoC Leadership Council of their decision to take a step back from acting as the Lead Agency/Applicant for the CoC for submissions and oversite of any new grants. Currently, we have some time to move through the process for the CoC application, however there is the State EHH* grant application due on July 22, 2024. SAFE Haven of Racine has accepted the responsibility to step forward and assume the role of the Lead Applicant for the FY24-25 EHH Grant.

   The State EHH process is independent of the CoC process. EHH is made up of ESG* funding from HUD, and 2 State funded programs HPP* and HAP*. The State determines the process for the application. EHH is administered at the State level by DEHCR*. DEHCR requires that the Lead Applicant be approved "by the CoC or local homeless coalition." Racine is its own CoC. We are required to provide CoC meeting minutes showing the selection of the lead applicant which is why we are taking this to the membership for a vote.

3. The HUD CoC funding competition will be released soon. The Leadership Council is looking at the next steps to determine the Racine CoC Lead Agency. To date, SAFE Haven of Racine has indicated that they are willing to step up to that role as well. In the meantime, we are reviewing our process and have requested technical assistance from HUD to help with transitioning from HALO to the new Lead Agency. The process is more technical than the EHH funding process. We will keep the membership informed and anticipate updated information by our September meeting.

   *** Abbreviations:**
   DEHCR: Division of Energy, Housing, and Community Resources
   EHH: The first initials of the **E**mergency Solutions Grant (ESG), **H**omelessness Prevention Program (HPP), and **H**ousing Assistance Program (HAP)
   For more information regarding these funding programs please go to:
   https://energyandhousing.wi.gov/Pages/AgencyResources/ehh-program.aspx

   Next meeting: Friday, September 20, 2024, 9:00 a.m.
   Location: HYBRID: Aurora Medical Center 12350 Washington Avenue, Mt. Pleasant 53177 or via zoom link below.

This is the Zoom meeting for Friday, September 20, 2024, Alliance meeting.
https://us02web.zoom.us/j/84223902873?pwd=dmhYeVhTUy9Kdmh6ekxTbHpFSnVadz09