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

AGENDA

Homelessness and Housing Alliance of Racine County Membership Meeting

Location: virtual

https://us02web.zoom.us/j/85887383640?pwd=bOJsApkdzc8myUkWDw3eEZMeuiDLKl.1

February 21, 2025, at 9:00 a.m.
Log on begins at 8:45AM

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. Welcome
2. Approval of Agenda – approval needed, requires a motion from the floor to accept
3. Approval of Minutes December 20, 2024 membership meeting
4. Directors Report – Teresa Reinders
5. Old Business
    a. Collaborative Applicant update – Robert Held Vander Wyst
6. New Business
    a. Amendment to Governance Charter for Clarity - Gai Lorenzen
        i. Section 5.3 – Designate November meeting as the Annual meeting
        ii. Section 6.2.2 – Terms of Office - Clarification when new members terms begin
    b. Rapid Rehousing Concerns –
    c. Committees/Workgroup reports
        i. HMIS Committee report on draft 2025 PIT data – Iraida Vazquez
        ii. System Performance Committee – Scott Metzel
        iii. Housing Committee – Kathy Snyder – no update, next meeting date February
        iv. Rating, Ranking, and Evaluation Workgroup – no update, next meeting date February

7. **Agency/Community updates**
   Members are encouraged to share what is happing within their organizations and around the community.

8. **Next meetings:**

   Friday, May 16, 2025, 9:00 a.m.,
   Friday, August 15, 2025, 9:00 a.m.,
   Friday, November 21, 2025, 9:00 a.m.

   HANDOUTS INCLUDED through Constant Contact links:
   Minutes December 20, 2024, Member's Meeting
   Directors Report