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

Meeting Minutes

Racine CoC Board Meeting

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

Date: Monday, May 4, 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
   Gai Lorenzen, Holly Anderle, Iraida Vasquez, Jeanette Brown, Jori Chambers, Justin Kasdorf, Kathy Snyder, Kimberly Leslie, Lakesha Davis, Laurie Bauer, Liz Powell, Melissa Taggart, Teresa Reinders, Walter Williams
3. Motion by Teresa to move item J to top of list regarding the NACCL membership and the addition of the State Con Plan. This was done and the Board approved the agenda.
4. Approval of the Agenda Motion to approve Lakesha 2nd Holly all approve no abstentions
5. Approval of Minutes from April 6, 2026 meeting motion to approve Iraida 2nd Liz All approve no abstentions
6. Business of the meeting
   a. National Association of Continuum of Care Leaders (NACCL) Membership-Teresa
      Teresa would like us to join the NACCL. She attended a conference in San Diego. Founding dues would be $600 a year. They are asking for Pledge at this point to make sure the starting of the organization is valid. The planning Grant can be used to pay the amount.
      Motion to approve to join and use PG funds Gai Lorenzen 2nd Liz All approves No abstentions
   b. Bank Update- Teresa
      1. Appointment of signatories- Teresa got a hold of Ron, previous Board President. Lynn previous Treasurer, were both signers. Ron will have the names switched to the new signers. She believes we have around $4000 in the account. We need to have 2 signers for the account. The cards for the signers need to be filled out and returned to the bank. Gai explained the funds were funds regarding registration fees from conferences, donation from Hospitality Center, Membership dues (when we were doing that process). Lakesha asked if the money could be used for the conference planned for Fall. Gai said the money is unrestricted. Teresa said this and funds from the planning grant be used. Kathy asked if the signers can be changed within the next 30 days. Teresa said she believes this should be done. Iraida suggests Bob and Kathy as officers.
      Motion to Approve of signatures for the CoC bank account Lakesha Jori 2nd all approve no Abstentions
   c. Budget Update- No Update

d. Governance Charter- Gai Lorenzen
Is required to be reviewed annual by BOD. Gai found a couple of items to address and go through them. Looking for volunteers. Melissa, Iraida, Jeanette volunteered.

e. Collaborative Applicant MOU Draft Update- Gai Lorenzen
The MOU is going through approvals at Racine County. Possible start date of August 1, 2026. The TA County and reps from Board are looking at logistics for the transfer and NOFO coming up. The TA has to look at the trainings. Figuring out the NOFO application and having that in

e. 501c3 Update- No Update

f. State Con Plan- Update Gai Lorenzen

Received an email from the State of WI they have to do a reviewal of their strategic plan every 5 yrs and an annual plan. Can you please look through the plan and see if there are any comments you have by end of May. Iraida noted around the ESG funding we did not get funding there is some wording that may look like we should receive that in the future.

f. CoC NOFO Update-Teresa Reinders/Gai Lorenzen

1. Projected Release of NOFO
HUD announced to release the NOFO by June 1, 2026. Expect awards by Dec 1, 2026. Due date for applications is August 26, 2026. RRE meeting May 11, creating a letter of intent and thresholds to give to the Board, and RFP establish.
2. Current Funding Distribution
We received the announcement that the 2nd quarter announcement funding. The COC projects were listed. ICA, CVI, and APOMO. No contracts have been received for quarter 1 yet. The judge is meeting weekly with them. HOPES Center funding is in 3rd quarter. The raise of the cost of living was included in the funding based on the FY24 funding. It was explained what APOMO, CVI, and ICA are to the group.

g. CoC Board of Directors Application- Needs a vote to adopt
Kathy shared the application for the Board. Teresa stressed this is for the Board not the membership. Motion to approve the BOD application for all new applicants Jori 2nd Holly All approved No Abstentions

f. HMIS Lead Update- Iraida Vazquez

a. Housing Navigator position- announcing status
ICA has had it posted they have not identified any individuals for that position. HALO has been notified that the position is closed and given to HALO to find a person for the position.
b. Point in Time/HIC- Deadline April 30 at 7PM central. Iraida has all ready entered. No errors. Just need Teresa to finalize the methodology.
This has been uploaded and submitted in HDX to HUD.
ICA will put the PIT data on their website soon.

g. Lived Experience Individual-
We are still looking for someone to fill this position.

h. Conference Committee Update- Kathy Snyder
First meeting was last month. Looking at August or September 250 people possible. Looking at Gateway as the venue. Plan on bringing food in or having them do this for us based on price. Next meeting is May 18. Laurie said the Gateway (IMET) by the Theater they allow food to be brought in. Doc has worked with them before. Kathy will look into this. Talked about anyone who has lived experience to receive stipend for them to be paid to attend. Looking for donations from businesses in the area. Gai will get any information she finds regarding the previous conference before the next Committee meeting in May. Talked about 2 tracks, one for community attendees and one for community partner agencies.

i. System Planning (Gaps Identification)-No Update

Teresa suggests we do this at the end of the conference. Also, with including the County.

j. Adjourn motion 12:13 pm Motion to adjourn Gai 2nd Liz All approve

Next meeting: Monday, June 1, 2026 11:00 am- 12 pm