



# Dane County

## Meeting Agenda - Final-revised

### Homeless Issues Committee

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Thursday, April 23, 2015

6:30 PM

CCB 351

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Meeting cancelled-lack of quorum

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-014](#) 2015\_0324 Homeless Issues Committee Minutes

Attachments: [2015\\_0324 HIC Minutes.pdf](#)

#### C. Items Requiring Committee Action

1. [2015 ACT-011](#) Discussion and Action on RFP#115052 Affordable Housing Development Fund (Draft)

Attachments: [RFP#115052 Affordable Housing Development Fund \(Draft\).pdf](#)

Legislative History

4/21/15	Health & Human Needs Committee	approved
Passed		

#### D. Presentations

1. Presentation on Zero 2016 Registry Week - Matt Koz, Registry Week Coordinator
2. Presentation on Priority List for Permanent Supportive Housing - Sue Wallinger
3. Shelter needs of pregnant women and postpartum mothers, infants and their families - Project Babies, Salvation Army, YWCA, The Road Home

#### E. Reports to Committee

## **F. Future Meeting Items and Dates**

1. Discussion Regarding Future Meetings at Area Shelters

## **G. Public Comment on Items not on the Agenda**

## **H. Such Other Business as Allowed by Law**

## **I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane, 242-6267, WI Relay 711*