



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, November 4, 2019

6:30 PM

CCB 357

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-294](#) 2019_1010 CCHIC Minutes & Registration Slips

Attachments: [2019 1010 CCHIC Minutes](#)
[2019 1010 CCHIC Registration Slips](#)

2. City members of the body should make any required disclosures or recusals under the City Ethics Code

C. Action Items

1. Discussion and Possible Action on City of Madison and Dane County Affordable Housing Fund Update
2. Discussion and Possible Action on 2019 July Point in Time Presentation

D. Presentations

1. City of Madison and Dane County Affordable Housing Fund Update - Ethan Tabakin, Community Development Specialist, City of Madison Department of Planning and Community & Economic Development and Dave Phillips, Director, Dane County Office of Economic and Workforce Development
2. 2019 July Point in Time Presentation, Sarah Lim City of Madison Community Development Division

E. Reports to Committee

1. Update on The Beacon Day Resource Center
2. Update on the HUD (CoC) Federal Funding Process

F. Future Meeting Items and Dates

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)