



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft 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?*

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Monday, December 1, 2025

5:30 PM

Virtual Meeting

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### Call to Order/Roll Call

Linda Ketcham called the meeting to order at 5:31 pm with a quorum present.

**Staff present:** Sarah Lim (City of Madison), Torrie Kopp Mueller (City of Madison), Kristina Dux (Dane County), Carousel Bayrd (Dane County)

**Present:** 8 - Davy Mayer; Julia Matthews; Kimberly Alan; Katherine S. Kamp; Michele Doolan; Tommy Rylander; Linda J. Ketcham and Heather Sims

**Absent:** 2 - Colin R. Barushok and Xavier Yarn

**Excused:** 1 - Takisha Jordan

### Approval of Minutes

A motion was made by Julia Matthews and seconded by Kathy Kamp to approve the minutes of October 20th, 2025. Motion passed by voice vote.

### Public Comment

1. [90972](#) Public Comment

**None - No registered speakers**

### Disclosures and Recusals

**None.**

roll call

**Colin Barushok and Xavier Yarn entered the meeting at 5:35pm**

**Present:** 10 - Davy Mayer; Julia Matthews; Kimberly Alan; Katherine S. Kamp; Michele Doolan; Colin R. Barushok; Tommy Rylander; Xavier Yarn; Linda J. Ketcham and Heather Sims

**Excused:** 1 - Takisha Jordan

### **Presentations**

2. [90974](#) CoC Notice of Funding Opportunity (NOFO) FY2025

Attachments: [CCHIC FY25 CoC NOFO.pdf](#)

Torrie Kopp Mueller, Continuum of Care (CoC) Coordinator presented information and updates regarding the recently released HUD CoC NOFO including potential impacts on local permanent housing programs and the homeless system of care. Committee members asked questions of the presenters and items were discussed.

### **Action Items**

3. [90975](#) 2026 Work Plan DRAFT

Attachments: [2026 CCHIC Work Plan Draft 11-19-25.pdf](#)

Kristina Dux presented the 2026 Committee Work Plan. Discussion was had by committee members and additional recommendations were made by members.

A motion was made by Michele Doolan and seconded by Julia Matthews to approve the Work Plan with the additional recommendations made by members.

Motion approved by voice vote.

### **Reports**

4. [90973](#) Staff Report

Attachments: [HAA Updates Dec 2025.pdf](#)

Sarah Lim presented City of Madison updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

### **Adjournment**

A motion was made by Heather Sims and seconded by Michele Doolan to adjourn at 6:51 pm. Motion passed by voice vote.