



City of Madison

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

Agenda - Approved

CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, July 10, 2017

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dawn MacFarlane 242-6267 (WI Relay 711)

CALL TO ORDER / ROLL CALL

1. [47838](#) Election of Officers

APPROVAL OF MINUTES

[May 1, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ACTION ITEMS

2. [47579](#) Review of and Possible Action on 2017 Committee Work Plan
3. [47832](#) Discussion and possible action on Work Alternatives to Panhandling Report

REPORTS

4. [47833](#) CoC System Changes Overview (Torrie Kopp-Mueller, CoC Coordinator)
5. [47834](#) Update from Heartland re: Rethke Terrace Apartments (Victor Ponce, Heartland Housing)

6. [47581](#) Reports to Committee
1. Update on Education and Implementation of Panhandling Ordinance
 2. Day Resource Center
 3. Messner Property RFP Update
 4. Built for Zero Update
 5. NOFA (Federal) Funding Process

ADJOURNMENT

- Monday, August 7th, 6:30 pm
- Comprehensive Community Services (CCS) update
 - Madison Urban Ministry (MUM) Respite Center update
 - City of Madison Outreach Program update
 - Update on City/County Affordable Housing Funds