



City of Madison

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

Agenda - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, June 3, 2019

6:30 PM

Grace Episcopal Church, 116 W. Washington
Ave.

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.

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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)

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

May 6, 2019: <http://madison.legistar.com/Calendar.aspx>

2. DISCLOSURES AND RECUSALS

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

C. ACTION ITEMS

1. [56191](#) City County Homeless Issues Committee Listening Session
2. [56192](#) Discussion and Possible Recommendations Regarding Public Comment From the Committee Listening Session
3. [55726](#) Discussion and Possible Recommendations Regarding the Update on the Coordinated Entry System
4. [56193](#) Discussion and Possible Recommendations Regarding the City of Madison Analysis of Impediments to Fair Housing Choice
5. [56194](#) Discussion and Possible Recommendations Regarding the 2019 Point in Time/Annual Homelessness Assessment Report
6. [56195](#) Discussion and Possible Recommendations Regarding the Dane CoC

Systems Overview

D. PRESENTATIONS

1. [55729](#) Update on the Coordinated Entry System-Maggie Carden, Institute for Community Alliances
2. [56196](#) City of Madison Analysis of Impediments to Fair Housing Choice-Linette Rhodes, City of Madison Community Development Division
3. [56198](#) 2019 Dane County CoC Point in Time/Annual Homelessness Assessment Report-Sarah Lim, City of Madison Community Development Division
4. [56197](#) Dane CoC Systems Overview-Sarah Lim, City of Madison Community Development Division; Casey Becker, Dane County Human Services

E. REPORTS TO THE COMMITTEE

F. FUTURE MEETING ITEMS AND DATES

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT