



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, June 27, 2013

4:00 PM

Madison Municipal Building, Room LL-120
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

Present: 5 -

Sue Ellingson; Marsha A. Rummel; Anne L.N. Morrison; Laurie A. Logan
and Martha Cranley

Excused: 4 -

David C. Porterfield; Sharon L. McCabe; Brian K. Nowicki and Lupe
Montes

Others Present: Brenda Konkel, Matt Wachter, Jim O'Keefe

Martha Cranley was selected as chair for this meeting.

APPROVAL OF MINUTES

A motion was made by Ald. Sue Ellingson, seconded by Ald. Marsha Rummel,
to approve the minutes from the May 23, 2013 meeting . (Editorial correction
was made to misspelled names) The motion passed by voice vote/other.

PUBLIC COMMENT

Testimony from Brenda Konkel Wishing to speak neither support nor
opposed. Discussed housing conditions for renters and options for homeless
individuals and families. Highlighted low vacancy rate and scarcity of
affordable rental housing. Homeless shelter has lots of limitations and
growing needs and dwindling resources. Presented materials with regards to
housing and housing needs.

General Discussion with committee members about supply and demand.
Would like to see analysis of supply and demand.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

Lupe Montes arrived at 5:00 p.m.

Present: 6 -

Sue Ellingson; Marsha A. Rummel; Anne L.N. Morrison; Laurie A. Logan;
Martha Cranley and Lupe Montes

Excused: 3 -

David C. Porterfield; Sharon L. McCabe and Brian K. Nowicki

30617

Report of the Community Development Division Regarding SRO Housing: Strategies to provide affordable housing with supportive services for the homeless

Report of the Community Development Division Regarding SRO Housing: Strategies to provide affordable housing with supportive services for the homeless. Matt Wachter provided an overview of what was studied, who would be served, how we have created this type of housing in the past, funding sources available for operations and for capital, options for creation of this type of housing.

There was a general discussion amongst committee members including discussion of county involvement, use of Section 8 vouchers, and implications to budget process.

Ald. Sue Ellingson moved acceptance of report and urged the adoption of a budget request to build housing as addressed in the report, seconded by Anne Morrison. The motion passed by the following vote:

Ayes: 5 -

Sue Ellingson; Marsha A. Rummel; Anne L.N. Morrison; Laurie A. Logan and Martha Cranley

Noes: 1 -

Lupe Montes

Excused: 3 -

David C. Porterfield; Sharon L. McCabe and Brian K. Nowicki

30763

Overview of existing home ownership and rehabilitation programs

Matt reviewed the existing home ownership and rehabilitation programs and distributed the document titled Home Buyer Programs—2013. There was a discussion amongst committee members with the largest discussion around the Small Cap TIF programs.

Alder Rummel is interested in an evaluation of the programs and which are affective. Jim O'Keefe indicated that Community Development is looking at the programs with a goal of consolidating and making more efficient.

Biennial Housing Report

Alder Ellingson is interested in an overall supply and demand. May start with an overview of the market. Alder Rummel suggests some overall maps for types of housing and demographics. Anne suggested that there be some assessment of employers vs. housing. Alder Ellingson feels that the flight of young families from the City needs to be addressed. Also important to address whether the market is dealing with the segment of the market. Would like to start with an overview. Matt will work on a timeline and rough strokes for the overview for the next meeting.

ADJOURNMENT

A motion was made by Ald. Marsha Rummel, seconded by Laurie Logan, to adjourn. The motion passed by voice vote/other.