



# City of Madison

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

## Agenda - Approved

### HOUSING STRATEGY COMMITTEE

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Tuesday, December 17, 2013

4:00 PM

Municipal Building Room 313  
215 Martin Luther King Jr. Blvd.

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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.

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.

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

#### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

September 26, 2013: <http://madison.legistar.com/Calendar.aspx>

#### 2 PUBLIC COMMENT

Three (3) minutes allowed per individual.

#### 3 Schedule of Meetings

#### 4 DISCLOSURES AND RECUSALS

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

#### 5 Housing Strategy December 2013 Chair Report

**6 Discussion****6.a. [31661](#) Housing Report - Homelessness - Draft for Discussion**

**Attachments:** [2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[Homelessness Outline - Questions.pdf](#)

**6.b. [32602](#) Housing Report - Affordable Rental - Draft**

**Attachments:** [Affordable e613ea6a-2afc-4455-b5c6-b50f42ff781c.pdf](#)

**7 [32359](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.****8 ADJOURNMENT**