



# City of Madison

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

## Meeting Minutes - 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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### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Sue Ellingson; Marsha A. Rummel; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Martha Cranley and Lupe Montes

**Absent:** 1 -

Laurie A. Logan

**Staff Present:** Matt Wachter

Quorum was present and Nowicki, chair, called the meeting to order at 4:03 p.m.

### 1 APPROVAL OF MINUTES

A motion was made by Porterfield, seconded by Rummel, to approve the minutes from the last meeting. The motion passed by voice vote/other.

### 2 PUBLIC COMMENT

No public comment.

### 3 SCHEDULE OF MEETINGS

Scheduling of meetings will be resolved using a Doodle.com poll.

### 4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

5 Housing Strategy December 2013 Chair Report

Nowicki requested a copy of the CDA Strategic Plan for future committee discussion.

6 DISCUSSION

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

**Attachments:** [2013 Housing Report - Homeless DRAFT 2-21-14.pdf](#)  
[2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[Homelessness Outline - Questions.pdf](#)

Focus on priorities of:

- \* Harm Reduction model/focus on hardest to serve and most expensive to treat
- \* Do more to identify users of services and link to costs
- \* Link priorities to challenges/trends

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

**Attachments:** [2013 Housing Report - Rental DRAFT 2-21-14.pdf](#)  
[Affordable e613ea6a-2afc-4455-b5c6-b50f42ff781c.pdf](#)  
[2013 Housing Report - Rental DRAFT.pdf](#)

Request more information on location of students  
Tie to Neighborhood Indicators data

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.

Members were reminded to fill out Statement of Interest form for the City Clerk.

8 ADJOURNMENT

A motion was made by McCabe, seconded by Porterfield, to Adjourn. The motion passed by voice vote/other.