



City of Madison

Meeting Agenda - Final

HOUSING COMMITTEE

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

Wednesday, May 2, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal 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 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Inspection Unit at 608-266-4551 or TTY/TextNet Number 866-704-2318.

The public will have a chance to speak on any item prior to its discussion by the Committee. All agenda items are legally noticed and may be discussed and/or acted upon by the Committee.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW MEMBER WELCOME**

*Tobi Rutten
Ald. Brenda Konkel
Ald. Eli Judge*

4. **APPROVAL OF MINUTES**
Minutes from the meeting of March 7, 2007
5. **PUBLIC COMMENT**
6. **COMMON COUNCIL UPDATE - Konkel/Judge**
7. **NEW BUSINESS ITEMS**

06118

Amending Section 16.04(4)(a) and 32.03(5) of the Madison General Ordinances to provide for staffing of the Housing Committee by the Director of the Department of Planning and Community and Economic Development.

8. OLD BUSINESS

- *Allied Drive*
- *Neighborhood Conservancy District Ordinance*
- *Affordable Housing Trust Fund Update - Hickory Hurie*
- *TIF Policy Committee*
- *IZ Policy Committee*

9. REPORT OF SUBCOMMITTEES

- *Landlord & Tenant Issues Subcommittee - Ejercito/Brink*
- *Affordable Housing Subcommittee - Brink/Mandeville*

10. DISCUSSION ON FUTURE AGENDA ITEMS - SCHEDULE NEXT MEETING

11. ADJOURNMENT