



# City of Madison

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

## Agenda - Approved HOUSING COMMITTEE

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Wednesday, December 1, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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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.

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.

Meg Zopelis, Building Inspection Division, 608-266-4555, or TTY/TextNet, 866-704-2318.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

September 1, 2010: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

Three minutes allotted per individual.

### DISCLOSURES AND RECUSALS

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

### REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee
2. [08596](#) Housing Affordability Subcommittee
3. [11431](#) Common Council Update

4. [15888](#) Housing Diversity Planning Ad Hoc Committee

**NEW BUSINESS**

5. **20014** Assignment of Housing Committee Members to the Landlord & Tenant Issues Subcommittee and Housing Affordability Subcommittee
6. [20131](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2011 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.  
**Attachments:** [LAFLEUR 2011 CONTRACT.doc](#)
7. [20132](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2011 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.  
**Attachments:** [BOYKOFF 2011 CONTRACT.doc](#)
8. [19327](#) Discussion regarding Housing Committee developing a City of Madison Five Year Strategic Housing Plan

**ADJOURNMENT**