

City of Madison

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

Meeting Minutes - Draft HOUSING POLICY COMMITTEE

Thursday, August 28, 2025 4:30 PM Virtual

The City of Madison is holding the Housing Policy Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to housingpolicy@cityofmadison.com.

Register for Public Comment:

- · Register to speak at the meeting
- · Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone:

(877) 853-5257 (Toll Free) Meeting ID: 820 4953 4894

Passcode: 764829

CALL TO ORDER / ROLL CALL

Co-chair Paul Aylesworth called the meeting to order at 4:31pm.

Staff present: Colin Punt, Heather Stouder, and Amanda Hoadley

Present: 6 - Will Ochowicz; Julia Matthews; Jillian B. Hayes; Laurel C. Noack; Paul R.

Aylesworth and Hannah L. Renfro

Excused: 2 - Michael P. Tarby and Heather Allen

APPROVAL OF MINUTES

A motion was made by Matthews, seconded by Ochowicz, to approve the July 24, 2025 minutes.

1. <u>89436</u> Public Comment August 28, 2025

No public comment.

DISCLOSURES AND RECUSALS

NEW BUSINESS

2.	<u>89614</u>	Data for 2025 Housing Snapshot Report - Staff Presentation & Discussion
		Heather Stouder and Colin Punt presented data from the 2025 Housing Snapshot report. Staff answered committee members' questions and took notes on their comments and suggestions.
3.	<u>89615</u>	Vote on future meeting format
		A motion was made by Ochowicz, seconded by Matthews, to meet virtually unless we decide more than a month in advance to meet in person. The motion passed by voice vote/other.
4.	<u>89437</u>	December 2025 Meeting Date
		A motion was made by Ochowicz, seconded by Matthews, to hold the December meeting of the Housing Policy Committee on December 18th. The motion passed by voice vote/other.

5. 89438 Business By Members For Upcoming Meetings

None.

ADJOURNMENT

A motion was made by Hayes, seconded by Renfro, to adjourn at 5:41pm. The motion passed by voice vote/other. Adjourned at 5:41pm.

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