



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, July 23, 2020

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Linette Rhodes, Ben Doing, Ethan Tabakin, Julie Spears, Colin Punt

Anne Morrison called the meeting to order at 4:35 pm with quorum present.

**Present:** 6 - David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

**Excused:** 3 - Donna V. Moreland; Lindsay Lemmer and Brian K. Nowicki

### APPROVAL OF MINUTES

A motion was made by Sharon McCabe, and seconded by Laurie Logan to Approve the Minutes from June 25, 2020. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

1. [61442](#) Housing Snapshot Report

**Attachments:** [Housing Snapshot Full Report\\_FINAL 07.20.20.pdf](#)

Housing Snapshot Report discussed, including questions from committee regarding unit sizes. The report will become a re-occurring discussion item if there are updates.

2. [61451](#) Draft\_Housing Recovery and Strategies

**Attachments:** [07.16.20 Draft Housing Recovery Strategies.pptx](#)

EOC and CDBG received the same presentation on Housing Recovery and Strategies.

Linette Rhodes gave an overview of the COVID-19 Response and Recovery Strategies presentation -- emergency response, intermediate plans, and long-term strategies, all pertaining to homeless services, the rental market, and home ownership.

Jim O'Keefe presented on homeless services, as well as ESG-CV new funding, eligible activities, and funding priorities.

Linette Rhodes presented on rental market and homeownership plans, as well as CDBG-CV new funding and activities.

#### ADJOURNMENT

A motion was made by David Porterfield, and seconded by Laurie Logan to Adjourn at 6:24 pm. The motion passed by voice vote.