

City of Madison

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

Meeting Minutes - Draft HOUSING POLICY COMMITTEE

Thursday, October 23, 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) Webinar ID: 899 7404 7427

Call to Order/Roll Call

Co-chair Paul Aylesworth called the meeting to order at 4:33pm.

Staff present: Matt Frater, Jaymes Langrehr, Heather Stouder, and Amanda Hoadley.

Present: 6 - Julia Matthews; Jillian B. Hayes; Michael P. Tarby; Laurel C. Noack; Paul

R. Aylesworth and Hannah L. Renfro

Excused: 2 - Will Ochowicz and Heather Allen

Approval of Minutes

A motion was made by Tarby, seconded by Renfro, to approve the September 25, 2025 minutes. The motion passes by voice vote/other.

Public Comment

City of Madison Page 1

1. <u>90406</u> Public Comment October 23, 2025

No public comments.

Disclosures and Recusals

New Business

2. <u>90434</u> Data for 2025 Housing Snapshot Report - Staff Presentation & Discussion

Heather Stouder presented data from the 2025 Housing Snapshot report. Staff answered committee members' questions and took notes on their comments and suggestions.

3. <u>90407</u> Business By Members For Upcoming Meetings

Members reiterated interest in Land-banking, TIF, and pre-approved construction plans for future meetings. Staff indicated that Land-banking and potentially TIF are in the works as themes for Dec 16 meeting, and pre-approved plans could be covered in early 2026.

Adjournment

A motion was made by Tarby, seconded by Hayes, to adjourn at 4:57pm. Adjourned at 4:57pm.

City of Madison Page 2