



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Monday, April 4, 2016

6:30 PM

CCB 354

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### CALL TO ORDER / ROLL CALL

**Present:** 9 - Carl Gloede; Ulysses Williams; Bradley A. Hinkfuss; Heidi Wegleitner; Leland Pan; Michele Ritt; Kat Koski; Linda J. Ketcham and Deedra G. Atkinson

**Absent:** 4 - Marsha A. Rummel; Larry Palm; Kristopher M. Wachowiak and Ronnie Barbett

**Others:** Sue Wallinger, Casey Behrend, Jeanne Erickson, Dean Mosiman

### APPROVAL OF MINUTES

A motion was made by WEGLEITNER, seconded by RITT, that the Minutes be approved.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

[42348](#) Update on the Day Resource Center

**Casey Becker reported that a concept paper is in development.**

[42349](#) Report on HSC Update to Community Plan to Prevent and End Homelessness

**This Report was Referred to the next meeting of the CITY-COUNTY HOMELESS ISSUES COMMITTEE**

[42350](#) Update on the Affordable Housing Development Fund

*Williams moved, second by Wegleitner, that the committee recommends the County Controller move the due date of the 2016 Affordable Housing RFP to a month after the Dane County Affordable Housing Summit on May 11th to allow those in attendance enough time to submit a proposal.*

### ADJOURNMENT

7:55 p.m.  
Recorded by Sue Wallinger