



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, May 30, 2019

4:30 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd., Room 302

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Linette Rhodes, Jim O'Keefe, Ethan Tabakin, Leslie Orrantia. **Guest:** Matthew Frater. The meeting was called to order by Morrison at 4:33pm with quorum present. Logan arrived at 4:40pm.

Present: 6 - Donna V. Moreland; Lindsay Lemmer; Sharon L. McCabe; Anne L.N. Morrison; Laurie A. Logan and Hanif L. Nu'Man

Excused: 3 - David C. Porterfield; Brian K. Nowicki and Martha Cranley

2 APPROVAL OF MINUTES

A motion was made by McCabe, seconded by Lemmer, to Approve the Minutes from the April 25, 2019 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Meetings will tentatively be rescheduled to 4:30pm on Thursdays, but Wachter will review responses of Doodle poll.

6 DISCUSSION ITEMS

6a [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

Sponsors: Christian A. Albouras, Samba Baldeh and Zachary Henak

Attachments: [AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)
[4.22.19 AI Summary DRAFT.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

Staff walked through the strategy/action plan of the AI report, and asked for Committee feedback in order to rank priorities and actionability. Those rankings provided by the Committee are attached. Committee will convene in a special meeting to complete the rankings.

7 ADJOURNMENT

A motion was made by McCabe, seconded by Moreland, to Adjourn at 6:29pm. The motion passed by voice vote.