



City of Madison

Meeting Agenda - Final

HOUSING COMMITTEE

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

Wednesday, December 6, 2006

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Inspection Unit at 266-4555 or TTY/TextNet Number 866-704-2318.

The public will have a chance to speak on any item prior to its discussion by the Committee. All agenda items are legally noticed and may be discussed and/or acted upon by the Committee.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
Minutes from the meeting of October 4, 2006.
4. **PUBLIC COMMENT**
5. **COMMON COUNCIL ACTION - Verveer/King**
6. **NEW BUSINESS ITEMS**

[04748](#)

Amending Section 32.07(5)(d) of the Madison General Ordinances to clarify that tenant check-out forms shall specify the amount of rent credit due and an explanation by the landlord for any portion of the rent credit deemed not due.

[04833](#)

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

Attachments: BOYKOFF.2007.CONTRACT.doc

[04834](#)

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

Attachments: LAFLEUR.2007.CONTRACT.doc

[04842](#)

Amending Section 3.23(4)(a) of the Madison General Ordinances to prohibit discrimination in housing based on the tenant's source of income being from rental assistance under the federal Section 8 Housing Program.

7. OLD BUSINESS

TIF Policy Update - Status Report

8. PRESENTATIONS

Financing Affordable Housing - Tom Landgraf

9. REPORT OF SUBCOMMITTEES

Landlord & Tenant Issues Subcommittee - Ejercito/Brink

Affordable Housing Subcommittee - Brink/Kerr

10. DISCUSSION OF FUTURE AGENDA ITEMS - SCHEDULE NEXT MEETING

11. ADJOURNMENT