



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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Thursday, March 31, 2016

4:00 PM

Madison Municipal Building Room 313

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### 1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

Two observers, no speakers.

The meeting was called to order at 4:03pm with quorum present.

**Present:** 5 - Zach Wood; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki and Laurie A. Logan

**Excused:** 3 - Larry Palm; Sharon L. McCabe and Martha Cranley

### 2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by Morrison, to Approve the Minutes from the February 25, 2016 meeting. The motion passed by voice vote.

### 3 PUBLIC COMMENT

No public comment.

### 4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

### 5 COMMUNICATIONS

No communications.

### 6 DISCUSSION ITEMS

Palm arrived at 4:12pm.

**Present:** 6 - Larry Palm; Zach Wood; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki and Laurie A. Logan

**Excused:** 2 - Sharon L. McCabe and Martha Cranley

6a      [39780](#)            Housing Report - Market Rate Ownership

**Attachments:**    [2016 Housing Report - Market Rate Ownership DRAFT 5-26-16.pdf](#)  
[2015 Housing Report - Market Rate Ownership DRAFT 3-25-16.pdf](#)  
[2015 Housing Report - Market Rate Ownership DRAFT 2-25-16.pdf](#)  
[2015 Housing Report - Market Rate Ownership DRAFT 1-27-16.pdf](#)  
[2015 Housing Report - Market Rate Ownership DRAFT 10-23-15.pdf](#)

Wachter called out specific updates to the chapter. Committee suggested some clarifications and language revisions. The chapter is being reviewed by K. King with the Realtors Association and city staff. Wachter hopes that the Committee will decide next meeting to send the chapter to Common Council for approval.

6b      [42291](#)            Housing Report - Student Housing

**Attachments:**    [2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)

Wachter reiterated the difficulty in designating "student" and requested Committee decide on a definition. Consensus was to not include data related to those students identified as "part-time".

Wachter also asked beside affordability what should the focus of the chapter be; and what the Committee wants to accomplish with this chapter. Determination made that the focus should be on those things the City can control: zoning/density and TIF, though not currently available for student housing.

Morrison left at 5:10pm. Quorum was maintained.

**Present:** 5 - Larry Palm; Zach Wood; David C. Porterfield; Brian K. Nowicki and Laurie A. Logan

**Excused:** 3 - Sharon L. McCabe; Anne L.N. Morrison and Martha Cranley

6c      [42292](#)            Housing Report - Market Rate Rental Quarterly Data - Draft

**Attachments:**    [City of Madison Multifamily Housing Update DRAFT.pdf](#)

Committee provided feedback regarding the Quarterly Data snapshot; wanting to see year to year evaluations, not trends through 4th quarter, along with other revisions to how the data is presented.

7            **NEXT MEETING**

8            **ADJOURNMENT**

A motion was made by Logan, seconded by Porterfield, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:35pm.