



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, April 22, 2021

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Dan Johns, Jim O'Keefe, Ethan Tabakin, Ben Doing

Brian Nowicki called the meeting to order at 4:32pm with a quorum present.

**Present:** 8 - Yannette Figueroa Cole; David C. Porterfield; Tracey A. Caradine; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

**Excused:** 1 - Jael Currie

### APPROVAL OF MINUTES

A motion was made by David Porterfield, and seconded by Martha Cranley to Approve the minutes of February 25, 2021. Motion passed by voice vote.

### PUBLIC COMMENT

1. [65133](#) Public Comment

No general public comments.

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

2. [65134](#) Draft Landbanking Policy

**Attachments:** [City of Madison Land Banking Fund Policy Draft 11.4.20.pdf](#)

Dan Johns and Linette Rhodes provided some background and summarized the policy and its status. Dan Johns and Linette Rhodes to work on another version, and finish equity tool - once done, using that tool to make a second version of the policy, incorporating some of the recommendations. Will send draft to this committee for comments before sending to CDA board for May 13 review. Housing Strategy Committee will see one last time before going to Council for adoption.

3. [65135](#) Housing Forward

**Attachments:** [Housing Forward\\_Final.pdf](#)  
[4.22.21 Housing Forward.pptx](#)

Linette Rhodes provided background and shared a powerpoint presentation.

May 18 resolution to go in front of Common Council to look at the zoning amendment changes. Also doing a racial equity analysis of that on 4/23.

Site selection for purpose built men's homeless shelter resolution (63920) going in front of Common Council on May 4.

Mayor released press release yesterday announcing "Climate Forward".

### ADJOURNMENT

A motion was made by Martha Cranley, and seconded by Laurie Logan to Adjourn at 5:45pm. Motion passed by voice vote.