



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?*

Thursday, November 30, 2023

7:45 AM In-Person Meeting: Madison Municipal Building, 215 Martin
Luther King Jr Blvd, Room 202

Subcommittee on Rental Housing. There may be quorum of Housing Strategy Committee present

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Matt Frater, Jim O'Keefe

Castañeda called the meeting to order at 7:50am with a quorum present.

Attending:
Alder Field, Justice Castañeda, Jillian Hayes

PUBLIC COMMENT

1. [80903](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

No minutes to approve (first subcommittee meeting).

Motion made by Alder Field second by Jillian to suspend Roberts Rules passed
unanimously

NEW BUSINESS

2. [80900](#) Discussion of Housing Report- Rental Housing

Discussion held on groups to engage with AHAA, 3rd Sector, staff, developers,
bankers, and residents

Speakers to engage with for future meetings: Revel Sims on
displacement/housing stability, Gray Reed or Paul Aylesworth on sustainable
affordable housing development, Mark Empi on ACRE programming and City
staff, Planning specifically discussions on urban design districts and zoning to
understand missing middle and land use.

Future meetings, the second Wednesday of the month at 8 AM.

Motion made by Alder Field second by Julian to bring Committee back to Roberts rules.

ADJOURNMENT

Motion made by Fields second by Julian to adjourn 9:05am