

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, January 27, 2022 5:00 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Ben Doing

Anne Morrison called the meeting to order at 5:12pm with a quorum present.

Present: 5 - Yannette Figueroa Cole; Jael Currie; Anne L.N. Morrison; Belinda J.

Thomas and Hanif L. Nu'Man

Excused: 4 - David C. Porterfield; Tracey A. Caradine; Jason J. Iverson and Laurie A.

Logan

APPROVAL OF MINUTES

A motion was made by Alder Figueroa Cole and seconded by Alder Currie to Approve the minutes of November 18, 2021. Motion passed by voice vote.

DISCLOSURES AND RECUSALS

None

PUBLIC COMMENT

1. 69434 Public Comment

None

DISCUSSION ITEMS

2. <u>69435</u> Completion of Statement of Interests reminder

Staff will reach out to any remaining committee members who have not yet completed their Statement of Interests form.

3. 69433 Review of 2022 Agendas

Attachments: 2022 Housing Strategy Memo.pdf

Linette Rhodes reviewed the memo with committee, including the purpose of the committee, and upcoming items the committee will take up and discuss in 2022, including upcoming Request for Proposals (RFPs) that are planned for the CDBG unit.

We expect to bring updates to you in February on how Housing Forward is going, as well as the new "Turn the Curve" initiative.

ADJOURNMENT

A motion was made by Alder Currie and seconded by Alder Figueroa Cole to Adjourn at 5:36pm. Motion passed by voice vote.

City of Madison Page 2