



# City of Madison

## Meeting Agenda - Final

### HOUSING COMMITTEE

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

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Wednesday, March 2, 2005

5:00 PM

Room 260 Madison Municipal Building

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ELECTION OF 2005 CHAIR & VICE CHAIR**
4. **APPROVAL OF MINUTES**

*Minutes from the meeting of December 1, 2004*

5. **PUBLIC COMMENT**
6. **COMMON COUNCIL ACTIONS - VERVEER/KING**
7. **NEW BUSINESS ITEMS**

*Common Council Referrals*

Accepting the Vision Document for the Allied Community as presented by the Mayor.

Sponsors: Mayor Cieslewicz

8. **TENANT AND LANDLORD RIGHTS AND RESPONSIBILITIES PAMPHLET**
9. **REPORTS**
10. **REPORT OF THE BOARD OF ESTIMATES TIF WORKGROUP - BRINK**
11. **2005 HOUSING COMMITTEE WORK PLAN**
12. **PRESENTATIONS**

*(A) Landlord & Tenant Issues Subcommittee - Ejercito/Brink*

*(B) Affordability Housing Subcommittee - Brink/Arnesen*

*Salli Martyniak - Dane Fund*

*Marianne Morton - Common Wealth's Lease-Purchase Program*

*Ed Lee - Urban League*

**13. DISCUSSION ON FUTURE AGENDA ITEMS AND SCHEDULE NEXT MEETING**

**14. ADJOURNMENT**

*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.*

*If you need an interpreter, materials in alternate formats or other accommodations for this meeting, please contact the Inspection Unit at 266-4555 or TDD number 266-4747 at least 48 hours prior to the meeting so that proper arrangements can be made.*