



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

Thursday, September 26, 2013

4:00 PM

Madison Municipal Bldg., Room 313
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Natalie Erdman, Julie Spears

Called to Order: 4:06 with quorum present

Present: 7 -

Sue Ellingson; Marsha A. Rummel; David C. Porterfield; Sharon L. McCabe; Brian K. Nowicki; Martha Cranley and Lupe Montes

Absent: 2 -

Anne L.N. Morrison and Laurie A. Logan

1. APPROVAL OF MINUTES: August 29, 2013

A motion was made by Montes, seconded by Rummel, to Approve the Minutes of the meeting of August 29, 2013. The motion passed by voice vote.

2. PUBLIC COMMENT

No public comment

3. DISCLOSURES AND RECUSALS

No disclosures or recusals

REPORTS

4. [31315](#)

Accepting the September 2013 'Analysis of Impediments to Fair Housing Choice' (AI) study.

Sponsors: Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Marsha A. Rummel

Attachments: [Analysis of Impediments of Fair Housing study 10232013 Res 31315.pdf](#)
[Madison AI Maps 2013_10_23.pdf](#)
[Memo to CDBG RE AI Study 090513.pdf](#)
[Madison AI_2013_9_3 Committee Review DRAFT w Maps.pdf](#)
[AI PP Presentation 2013_9_12.pdf](#)
[Madison Fair Housing Feedback.pdf](#)
[Impediments to fair housing comments.pdf](#)

Presentation by Julie Spears

Marsha - Would like to see geography of supply/demand for 3-4 bedroom rental.

Sue - Would like to see students separated from data, more detail on how to increase supply.

Sue - Isn't redlining illegal, why is that not covered?

Dave - Yes, and it is regulated at the bank level.

Sue - Perhaps 3-4 bedroom unit rentals are best delivered as duplexes or single-family rentals rather than large multifamily buildings.

Lupe - Can we directly subsidize developers to build 3-4 bedroom units?

Brian - If not subsidize, the City has zoning and planning to encourage 3-4 unit creation.

Marsha - How will this study be used?

Julie - It will go to the council and staff will use it as a basis for further work.

Matt - It is a jumping off point for the Biennial Housing Report which will be more specific.

A motion was made by Porterfield, seconded by Ellingson, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

DISCUSSION

5. **Presentation - Fair Housing Equity Assessment - CARPC**

Rescheduled for next month

6. [31661](#) Housing Report - Homelessness - Draft for Discussion

Attachments: [2013 Housing Report - Homeless DRAFT.pdf](#)
[Homeless Outline - DRAFT.pdf](#)
[2013 Housing Report - Homeless DRAFT.pdf](#)
[Homeless Outline - DRAFT.pdf](#)
[Homelessness Outline - Questions.pdf](#)

Brian - Would like to see more emphasis on the impediments to housing.

Sue - Wants trends on flow of people from outside Madison.

Martha - Use a UW study as a resource (she will send).

Marsha - Tiny houses as a strategy.

Martha - Focus on siting issues.

Dave - What are the demand factors for singles vs. families?

Marsha - How do we ensure low-cost units get replaced when new high-rise goes up?

Matt - The Analysis of Impediments report refers to a model of mandating a one-to-one replacement policy when units are taken down.

7. **ADJOURNMENT**

A motion was made by McCabe, seconded by Montes, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:35 p.m.