



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, February 25, 2016

4:00 PM

Madison Municipal Building Room 313

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

One observer, no speakers.

The meeting was called to order at 4:08pm with quorum present.

Present: 5 - Zach Wood; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki and Martha Cranley

Excused: 3 - Larry Palm; Sharon L. McCabe and Laurie A. Logan

2 APPROVAL OF MINUTES

A motion was made by Cranley, seconded by Wood, to Approve the Minutes from the January 28, 2016 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

5 COMMUNICATIONS

Wachter announced that the Senior Housing Chapter was approved by Common Council. His WHEDA meeting was productive - changing criteria to include senior housing and redoing geography; he can share recommendations from the Housing Strategy Committee.

6 DISCUSSION

Palm arrived at 4:17pm, Logan arrived at 4:20pm.

Present: 7 - Larry Palm; Zach Wood; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Excused: 1 - Sharon L. McCabe

6a [39780](#) Housing Report - Market Rate Ownership

Attachments: [2015 Housing Report - Market Rate Ownership DRAFT 3-25-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 2-25-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 1-27-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 10-23-15.pdf](#)

Small tweaks have been made to this chapter, but Wachter said that there has been a change in data. While the new data doesn't change the recommendations and direction of the Committee, this data backs up the geographic pattern - where there is high turn over of ownership, prices are rising faster.

Committee agrees that a new term is needed for "transitional housing" because programs will be attached to this type of housing and there should be a clear definition of what that term encompasses.

Committee should be able to do a last review at the next HSC meeting and finalize this chapter to send to Common Council. Wachter will present data for the Student Chapter at the next meeting.

Cranley left at 4:54pm.

Present: 6 - Larry Palm; Zach Wood; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki and Laurie A. Logan
Excused: 2 - Sharon L. McCabe and Martha Cranley

6b [41888](#) Housing Report 2016 Work Plan

Wachter suggests moving forward by refreshing the data in the chapters, and updating where necessary according to changes in the marketplace. A shorter (approximately 12 pages) synopsis/action plan will be created as a guide for general review.

7 **NEXT MEETING**

Scheduled for March 31, 2016.

8 **ADJOURNMENT**

A motion was made by Wood, seconded by Morrison, to Adjourn. The motion passed by voice vote. The meeting Adjourned at 5:22pm.