



City of Madison

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

Agenda - Approved HOUSING COMMITTEE

Wednesday, February 3, 2010

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Meg Zopelis, Building Inspection Division, 608-266-4555, or TTY/TextNet, 866-704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*January 6, 2010
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

Three minutes allotted per individual.

REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee
2. [08596](#) Housing Affordability Subcommittee
3. [11431](#) Common Council Update
4. [15888](#) Housing Diversity Planning Ad Hoc Committee

NEW BUSINESS

5. [15867](#) Creating Section 27.04(2)(l) of the Madison General Ordinances to require owners of multi-family dwellings to provide contact information of at least two people who can exercise control and care over the property; and amending Sec. 1.08(3)(a) to create a bail deposit for violations.

6. [17164](#) The following committee members must file a Statement of Interests form with the City Clerk's Office:
HOUSING COMMITTEE
 - ◆ Bosben Gebhardt, Alicia
 - ◆ Day, Susan K.
 - ◆ LeMahieu, Tobi L.**Attachments:** [Online Fillable Statement of Interests Form](#)

CONTINUED BUSINESS

7. [15537](#) Accessible Housing Issues Discussion
Discussion on convening a joint subcommittee of Housing, CPD, EOC, CDA to focus in on accessible housing issues and a concept of housing for the life span.
Attachments: [Appt Assoc Handout.pdf](#)
[Accessible Housing Memo_Rosenberg.pdf](#)

Status Update

DISCUSSION ITEMS

8. [17258](#) Discussion of Future Agenda Items for 2010
Brainstorming and discussion of future Agenda items the Housing Committee and its subcommittees should focus on during 2010.

9. [17259](#) Discussion of Housing Committee Membership
We have two vacancies on the Housing Committee. Are there recommendations for how those vacancies are filled?

ADJOURNMENT