



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, May 7, 2018

6:30 PM

Room 357
City County Building
(210 Martin Luther King Jr. Blvd)

CALL TO ORDER / ROLL CALL

Present: 5 - Maurice S. Cheeks; Ulysses Williams; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Absent: 4 - Larry Palm; Brian Austin; Kristopher M. Wachowiak and Kat Koski

Others present: Ronnie Barbett, Patricia Lacrosse, Ethan Tabakin, Beth Maglio, Jesse Ransom, Megan Wood, Kelly Legrand, Sarah Lim, Casey Becker, Brenda Konkel

APPROVAL OF MINUTES

A motion was made by Ketcham, seconded by Wegleitner, to Approve the Minutes of April 9, 2018. The motion passed by voice vote.

DISCLOSURES AND RECUSALS

none

A motion was made by Wegleitner, seconded by Ketcham to request unanimous consent to hear the Federal Changes Affecting Section 42 and other Affordable Housing Incentives (D.1) presentation ahead of Action Items. Motion carried by voice vote.

A motion was made by Cheeks, seconded by Wegleitner to request unanimous consent to hear the Keys to Dignity Presentation (D. 2) ahead of Action Items. Motion carried by voice vote.

Presentation

51539

Federal Changes Affecting Section 42 and other Affordable Housing Incentives - Ethan Tabakin, Community Development Specialist, City of Madison

Presentation of Affordable Housing Fund

51540

Update on Keys to Dignity, Long Term Storage Efforts

Public Comment:

Ronnie Barbett from Sanctuary, Inc. spoke of the storage needs among people experiencing homelessness. He has some ideas on possible long-term storage sites and will share them at the next committee meeting.

Representatives from the Friends of the State Street Family reported on the progress on the Keys to Dignity Program. James Reeb Church has been identified as a first site for the lockers. Friends of the State Street Family hopes to expand the locker sites.

Action Items

[51536](#) Discussion and Possible Action on Federal Changes Affecting Section 42 and other Affordable Housing Incentives

A motion requesting unanimous consent to refer this to the next meeting made by Cheeks, seconded by Williams. Motion carried by voice vote.

[51537](#) Discussion and Possible Action on Long Term/Overnight Storage

No formal committee action was taken.

[51538](#) 2019 City/County Budget Recommendations

No formal committee action was taken.

Reports to Committee

Williams request unanimous consent to hear the Beacon update first, seconded by Ketchum. Motion carried by voice vote.

[51543](#) Beacon Update

Public Comment: Patricia Lacrosse shared some concerns she had about The Beacon-traffic safety issue, parking lot policy, and lack of family room use.

Staff reported that more partners are being phased-in to provide services at The Beacon, including CAC housing navigation service, MACHOne Health, MEDIC, RISE parent child home program, Catholic Charities' mental health services, Urban League life skills and employment training. Forward Services will expand the employment services. Catholic Charities was approved for three VISTA volunteers for The Beacon.

[51541](#) Update on City/County Affordable Housing Funds

The County developed a Tenant Screening Worksheet as a new addition to the Affordable Housing Fund Development RFP. More specific language on using the community's by-name list was added to the County RFP.

[51542](#) EHH Update

2018 ETH Recommendations

[51544](#) Messner Property Update

A neighborhood meeting is scheduled on 5/8, hosted by Supervisor Wegleitner

and Alder Zeller.

[51545](#)

Future Meeting Items and Dates

Next meeting will be held on June 4, 2018. Members would like to add a discussion to the next agenda regarding Madison Metropolitan School District representation on the City County Homeless Issues Committee.

Public Comment on Items not on the Agenda

ADJOURNMENT

A motion was made by Ketcham, seconded by Cheeks, to Adjourn. The motion passed by voice vote.