



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, October 27, 2016

4:00 PM

Madison Municipal Building Room 313

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

No observers, no speakers.

The meeting was called to order at 4:10pm with quorum present.

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

Absent: 3 - Larry Palm; Sharon L. McCabe and Hanif L. Nu'Man

2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by Logan, to Approve the Minutes from the September 29, 2016 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

5 COMMUNICATIONS

[43675](#)

PBS Newshour Article Regarding Tiny Houses

Attachments: [Tiny houses are trendy, minimalist and often illegal](#) [PBS NewsHour.pdf](#)
[Hyperlink](#)

6 DISCUSSION ITEMS

McCabe arrived at 4:25pm. Palm arrived at 4:26pm.

Present: 8 - Larry Palm; Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Absent: 1 - Hanif L. Nu'Man

[43767](#)

2016 Housing Report - Consolidated and Updated.

Attachments: [2016 Housing Report - Consolidated Update DRAFT 11-17-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 10-20-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 7-28-2016.pdf](#)

Data in first three chapters updated through 2015. Middle income households have increased - undoes "story" of no new middle income renters. Ownership trends continue - losing low and middle income owners.

[42291](#)

Housing Report - Student Housing

Attachments: [2016 Housing Report - Student Housing DRAFT 12-15-16.pdf](#)
[2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)

Wood and Wachter shared details of a student housing round table that was hosted on campus. Two opposite stories emerged; students struggling financially or in poverty and students doing well, as their families have higher incomes.

McCabe left at 5:10pm.

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

Absent: 1 - Hanif L. Nu'Man

Excused: 1 - Sharon L. McCabe

7 NEXT MEETING

Scheduled for November 17, 2016.

8 ADJOURNMENT

A motion was made by Porterfield, seconded by Wood, to Adjourn at 5:31pm. The motion passed by voice vote.