



# City of Madison

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

## Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

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Tuesday, November 26, 2013

4:00 PM

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

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### 1. CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Natalie Erdman, Julie Spears

**Present:** 8 -

Sue Ellingson; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Lupe Montes

**Absent:** 1 -

Marsha A. Rummel

### 2. APPROVAL OF MINUTES

**A motion was made by Porterfield, seconded by McCabe, to Approve the Minutes of the November 26, 2013 meeting. The motion passed by the following vote:**

**Absent:** 1 -

Marsha A. Rummel

**Ayes:** 7 -

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

**Abstentions:** 1 -

Anne L.N. Morrison

### 3. PUBLIC COMMENT

No public comment.

### 4. SCHEDULE OF MEETINGS

Resolve at a later date.

### 5. DISCLOSURES AND RECUSALS

No disclosures or recusals.

**6. Housing Strategy November 2013 Chair Report**

Nowicki reported on the meeting of the CDA, CDBG, and Housing Strategy board chairs to discuss process of forwarding Housing Strategy data to committees and coordinating future efforts.

**7. COMMUNICATIONS****7.a. [31813](#) Konkol Comments to Analysis of Impediments to Fair Housing**

**Attachments:** [Konkol Impediments to fair housing comments.pdf](#)

Acknowledged acceptance.

**8. [32009](#) Adopting a development plan for Phase II of the Allied Drive Neighborhood Redevelopment as required by Enacted No. RES-08-00057.**

**Sponsors:** Maurice S. Cheeks

**Attachments:** [Complete Phase II Development Plan.pdf](#)  
[32009 - Master25-Oct-2013-10-49-50.pdf](#)

**A motion was made by Porterfield, seconded by Logan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**9. DISCUSSION****9.a. Presentation - Fair Housing Equity Assessment - CARPC**

Presentation by Steve Steinhoff.

**9.b. Update on SRO housing and temporary shelter resolutions**

SRO developer has been selected and temporary shelter resolution passed council.

**9.c. [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](#)

Porterfield - Requests more information on funding challenges.  
Cranley - Requests more information on non-federal funding programs.  
Nowicki - Requests additional national models.

**10. ADJOURNMENT**

A motion was made by McCabe, seconded by Morrison, to Adjourn. The motion passed by voice vote. The meeting adjourned at 6:05 p.m.