



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, March 2, 2020

6:00 PM

Madison Municipal Building,
215 Martin Luther King Jr. Blvd, Room 204

A. CALL TO ORDER / ROLL CALL

Meeting called to order at 6:04pm with quorum present.

Present: 9 - Donna V. Moreland; Michael J. Tierney; Sarah Baldwin; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Kristen Audet; Michele Ritt and Linda J. Ketcham

Excused: 3 - Dan Nale; Kat Koski and Victor T. Banks

Others present: Jim O'Keefe, Linette Rhodes, Casey Becker, Sarah Lim

B. APPROVAL OF MINUTES

A motion was made by Kristen Audet, and seconded by Linda Ketcham to Approve the minutes of February 3, 2020. Motion passed by voice vote.

DISCLOSURES AND RECUSALS

None

C. ACTION ITEMS

1. [59787](#) Discussion and Possible Recommendations Regarding Review of 2019 City of Madison and Dane County Affordable Housing Development Fund RFPs

Attachments: [AHF RFP 2019 FINAL\(2\).pdf](#)
[2019 Dane County RFP_119037 Affordable Rental Housing FINAL.pdf](#)

The City of Madison Community Development Division staff, Jim O'Keefe and Linette Rhodes, answered the committee members' questions regarding the two scheduled RFPs by the City of Madison that will support affordable housing development.

D. PRESENTATIONS

None

E. REPORTS TO COMMITTEE

None

F. FUTURE MEETING ITEMS AND DATES

March 2, 2020, 6:30pm, Joint meeting with City of Madison's Public Safety Review Committee

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

None

I. ADJOURNMENT

A motion was made by Kristen Audet, and seconded by Alder Moreland to Adjourn. Passes unanimously. Meeting adjourned at 6:30pm.

Respectfully submitted by Sarah Lim and Casey Becker