



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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Thursday, July 31, 2014

4:00 PM

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

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### 1 CALL TO ORDER / ROLL CALL

Meeting called to order at 4:06pm. Quorum was met, Logan and Montes participated via conference phone.

Staff present: Matt Wachter, Heather Allen and Natalie Erdman.

One observer present, no speakers.

**Present:** 6 - Anita Weier; Marsha A. Rummel; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Lupe Montes

**Excused:** 3 - David C. Porterfield; Sharon L. McCabe and Martha Cranley

### 2 APPROVAL OF MINUTES

**A motion was made by Weier, seconded by Rummel, to approve the minutes from the June 26, 2014 meeting. The motion passed by voice vote.**

### 3 PUBLIC COMMENT

No public comment.

### 4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

### 5 NEW BUSINESS

#### 5a [34441](#)

Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

**Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey, David Ahrens and Marsha A. Rummel

Allen discussed the purpose of the resolution, explaining that it is intended as a piece of the larger transit puzzle, not the sole recommendation.

**A motion was made by Rummel, seconded by Weier, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote.**

- 5b [34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.

**Sponsors:** Lauren Cnare, Matthew J. Phair, Maurice S. Cheeks, Marsha A. Rummel, Anita Weier and Lucas Dailey

Wachter stated that recommendations from other committees include coordinating and streamlining the funding process and timelines. The RFP process enables this to happen. It will create a new process to support tax credit applications, in addition to existing funding programs. The RFP can be written based on based on City goals and priorities. Rummel and Weier requested to be added as sponsors.

**A motion was made by Morrison, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.**

## 6 DISCUSSION

- 6a [34943](#) Housing Report - Senior Housing Data

**Attachments:** [2014 Housing Report - Senior DRAFT 10 29 14.pdf](#)  
[Senior Housing Trends 7 24 14.pdf](#)

Wachter presented data, and explained that the chapter for seniors will come primarily from interviews rather than public data sources. The current senior population is predominantly Caucasian, with African Americans the next aging group in Madison. The HSC will need to consider the future changing senior population with regards to housing preferences and recommendations.

## 7 NEXT MEETING

Scheduled for August 28, 2014.

## 8 ADJOURNMENT

**A motion was made by Rummel, seconded by Weier, to adjourn. The motion passed by voice vote at 5:00pm.**