



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 27, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Matt Frater, Linette Rhodes, Jim O'Keefe, Colin Punt, Ben Doing

Laurie Logan called the meeting to order at 5:02pm with a quorum present.

Present: 7 - Kristen Slack; Derek Field; Justice M. Castañeda; Jillian B. Hayes; Laurie A. Logan; Belinda J. Thomas and Hanif L. Nu'Man

Excused: 1 - Jason J. Iverson

APPROVAL OF MINUTES

A motion was made by Alder Field and seconded by Alder Slack to Approve the minutes of May 25, 2023. Motion passed by voice vote.

Committee members introduced themselves

PUBLIC COMMENT

1. [79052](#) Public Comment

Attachments: [Public Comment Legistar 79054 27JUL2023.pdf](#)

No registered speakers. Emailed comment attached.

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [79053](#) Elect Chair and Co-Chair for future meetings

Laurie Logan volunteered to serve in the role of chair of the Housing Strategy Committee. A motion was made by Alder Field and seconded by Alder Slack to elect Laurie Logan chair of the committee.

Motion passed by voice vote.

A motion was made by Hanif Nu'Man and seconded by Alder Slack to table the

vote for the co-chair position, to the next meeting.

Motion passed by voice vote.

DISCUSSION ITEMS

3. [79054](#) Housing Snapshot report

Attachments: [Draft Housing Snapshot Presentation 2023.07.27.pdf](#)
[Draft 2023 Housing Snapshot Report 23.07.27.pdf](#)
[Public Comment Legistar 79054 27JUL2023.pdf](#)

No registered speakers. Emailed comment attached.

Community Development Specialist Matt Frater presented the Housing Snapshot report and led discussion.

Staff, including Colin Punt (Planning), answered questions from committee members.

Linette Rhodes provided further information about the Housing Snapshot report, including that this committee will receive the final Housing Snapshot Report after the draft is brought to other committees.

REPORTS

4. [77984](#) Staff Report
-Year-at-a-Glance Calendar

Attachments: [Year-at-a-Glance Housing Strategy Committee 2023 - 7-21-2023.pdf](#)

City staff would like to try to do at least one in-person meeting, possibly in November, to allow for robust conversation about future work plans.

Committee members asked by City staff to think about possibly having an in-person meeting; we will have an agenda item in September to discuss this.

Linette Rhodes reviewed items on the Year-at-a-Glance calendar.

ADJOURNMENT

A motion was made by Alder Slack and seconded by Alder Field to adjourn the meeting at 7:00pm. Motion passed by voice vote.