



# 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?*

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Thursday, January 26, 2023

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Neujahr Morrison called the meeting to order at 5:03pm with a quorum present.

**Present:** 6 - Yannette Figueroa Cole; Jael Currie; David C. Porterfield; Anne L.N. Morrison; Belinda J. Thomas and Hanif L. Nu'Man

**Excused:** 2 - Jason J. Iverson and Laurie A. Logan

### APPROVAL OF MINUTES

A motion was made by Porterfield and seconded by Alder Figueroa Cole to Approve the minutes of July 28, 2023. Motion passed by voice vote.

### PUBLIC COMMENT

1. [75707](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

2. [75706](#) Overview of 2023 Calendar

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

Some comments provided by committee members regarding the planning and role of the committee.

Linette gave some history of the committee and discussed reports, including that we are no longer writing the biennial housing report, but instead incorporating housing strategies in our other reports.

Recommendations within the reports, Housing Forward goals, and the 2023 calendar reviewed.

The meetings marked as "no meetings" are in fact "potentially no meeting" if nothing is referred to us from council, and so will be kept on the calendar in case a meeting is needed.

Specific topics that need staff to research – make sure Linette has time to plan having city staff from other departments attend the meeting.

Questions and feedback taken on the calendar. Committee discussed combining committees; possibly including "review future agenda items" at the end of each meeting, or every other meeting; virtual vs. in person can be voted on again in February.

3. [75710](#) Completion of Statement of Interest reminder

Ben Doing provided a status update

#### ADJOURNMENT

A motion was made by Porterfield and seconded by Nu'Man to Adjourn at 5:44pm. Motion passed by voice vote.