



City of Madison

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

Agenda - Approved

CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, March 4, 2019

6:30 PM

Room 357
City County Building
(210 Martin Luther King Jr. Blvd)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dawn MacFarlane
242-6267 (WI Relay 711)

A. CALL TO ORDER / ROLL CALL

B. APPROVAL OF MINUTES

February 4, 2019: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

C. ACTION ITEMS

1. [54294](#) Discussion and Possible Action on Racial Equity and Homelessness
2. [54926](#) Discussion and Possible Recommendations on Additions to the Dane County Affordable Housing Development Fund RFP

D. PRESENTATIONS

1. [54295](#) Racial Equity and Homelessness-Jesse Dirkman, Institute for Community Alliances and Matt Julian, Member, Homeless Services Consortium Board of Directors
2. [54927](#) Proposed Additions to the Dane County Affordable Housing Development Fund RFP-Supervisor Heidi Wegleitner

E. REPORTS

1. [54928](#) Update on Status of 2018 Eviction Report Statistics

F. FUTURE MEETING ITEMS AND DATES

G. PUBLIC COMMENT ON ITEMS NO ON THE AGENDA

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT