



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, June 23, 2022

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Matt Frater, Linda Horvath (Planning), Breana Collins (Planning),
Christie Baumel (Mayor's Staff), Jim O'Keefe, Linette Rhodes, Ben Doing

Laurie Logan called the meeting to order at 5:11pm with a quorum present.

Present: 5 - Yannette Figueroa Cole; David C. Porterfield; Laurie A. Logan; Belinda J.
Thomas and Hanif L. Nu'Man

Excused: 3 - Jael Currie; Anne L.N. Morrison and Jason J. Iverson

APPROVAL OF MINUTES

A motion was made by David Porterfield and seconded by Hanif L. Nu'Man to
Approve the minutes of April 28, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [72130](#) Public Comment

No public comments

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [71147](#) SUBSTITUTE - Authorizing the Planning Division's shift to a Planning Framework with 12 higher level Area Plans to be updated every 10 years

Attachments: [Link File 63303 2020PlanningFramework](#)
[Link File 70577 UpdatePlanningFramework](#)
[Planning Framework presentation_050422.pdf](#)
[Planning Framework summary_050422.pdf](#)
[Planning Framework Frequently Asked Questions \(FAQ\).pdf](#)
[Alternative with 12 geographies 052722.pdf](#)
[Staff memo re 12 or 13 geographies 072122.pdf](#)

A motion was made by David Porterfield and seconded by Alder Figueroa Cole to return to lead with the recommendation to approve Authorizing the Planning Division's shift to a Planning Framework with 13 higher level Area Plans to be updated every 10 years.

Motion passed unanimously.

DISCUSSION ITEMS

3. [72131](#) Housing Snapshot Draft Data Report

Attachments: [DRAFT 2022 Housing Snapshot Report 06.23.22 Housing Strategy.pdf](#)

Matt Frater shared a draft of the 2022 Housing Snapshot Report for committee feedback and discussion.

ADJOURNMENT

A motion was made by David Porterfield and seconded by Belinda J. Thomas to Adjourn at 6:20pm.

Motion passed by voice vote.