



City of Madison

Meeting Agenda - Final

HOUSING COMMITTEE

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

Wednesday, January 3, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Inspection Unit at 608-266-4551 or TTY/TextNet Number 866-704-2318.

The public will have a chance to speak on any item prior to its discussion by the Committee. All agenda items are legally noticed and may be discussed and/or acted upon by the Committee.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
Minutes from the meeting of December 6, 2006.
4. **PUBLIC COMMENT**
5. **COMMON COUNCIL ACTION - Verveer/King**
6. **NEW BUSINESS ITEMS**

[04748](#)

Amending Section 32.07(5)(d) of the Madison General Ordinances to clarify that tenant check-out forms shall specify the amount of rent credit due and an explanation by the landlord for any portion of the rent credit deemed not due.

[04842](#)

Amending Section 3.23(4)(a) of the Madison General Ordinances to prohibit discrimination in housing based on the tenant's source of income being from rental assistance under the federal Section 8 Housing Program.

Status of Allied Drive Plans - Olinger
Status of IZ Trust Fund & Affordable Housing Trust Fund - Hurie
Progress on IZ Policy Oversight Committee - Hirsch/Brink
Progress on TIF Ad Hoc Committee - Hirsch

7. OLD BUSINESS

8. REPORT OF SUBCOMMITTEES

Landlord & Tenant Issues Subcommittee - Ejercito/Brink
Affordable Housing Subcommittee - Brink/Kerr

9. DISCUSSION OF FUTURE AGENDA ITEMS - SCHEDULE NEXT MEETING

10. ADJOURNMENT