



City of Madison

Meeting Agenda - Final

HOUSING COMMITTEE

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

Wednesday, March 7, 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.

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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.

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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 January 3, 2007

4. NEW BUSINESS ITEMS - PART 1

- Welcome New Member - Susan Day
- Election of Officers for 2007
- Report from Subcommittees on Election of Officers for 2007
- Resolution Commending Richard B. Arnesen for Committee Service
- Subcommittee Sign-Up

5. PUBLIC COMMENT

6. COMMON COUNCIL ACTIONS - Verveer/King

7. PRESENTATION

- CDA - Stuart Levitan
 - Vision of the CDA as a participant/developer of new affordable dwelling units: Allied Drive in particular*
 - Vision of the CDA in preserving and improving the existing units the CDA has; in particular improving the access/use-ability of the dwellings to be addressed (Sec 504 transition plan)*
 - Section 8: Management of the waiting list and Rent-to-Own capabilities*

8. NEW BUSINESS ITEMS - PART 2[05427](#)

Adopting an Affordable Housing Plan for the Allied Drive area.

Attachments: Resident Allied Vision 8-16-06.pdf
Allied City-Owned Property Problem Criteria Statements v4....pdf

- *Allied Task Force Requests*
 - *Working Draft - Issue Statements and Proposed City Review Criteria Related to the City-Owned Properties on Allied Drive*
 - *Neighborhood Coalition Criteria*
- *Proposed State Housing Trust Fund*
- *Standardized Applications for Housing Development Assistance*
- *Review and approval of Tenant and Landlord Rights & Responsibilities Pamphlet - revised*

9. OLD BUSINESS

- *Status of IZ Trust Fund*
- *Progress on IZ Policy Oversight Committee*

10. REPORT OF SUBCOMMITTEES

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

11. DISCUSSION ON FUTURE AGENDA ITEMS - SCHEDULE NEXT MEETING**12. ADJOURNMENT**