



# City of Madison

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

## Agenda - Approved HOUSING COMMITTEE

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Wednesday, October 15, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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*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.*

*Meg Zopelis, Building Inspection Division, 608-266-4555 or TTY/TextNet 866-704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

*August 6, 2008*  
*<http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

*Three minutes allotted per individual.*

### REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee
2. [08596](#) Affordable Housing Subcommittee
3. [11431](#) Common Council Update - Judge/Konkel

**DISCUSSION ITEMS**

4. [10691](#) Inclusionary Zoning Ordinance Evaluation Study prepared by the Department of Planning & Community & Economic Development  
**Attachments:** [IZ Report 4/14/08](#)
5. [10714](#) Housing Committee Annual Report
  1. Purpose
  2. Contents
  3. Format
  4. Timing

**NEW BUSINESS**

6. [11764](#) Parliamentary Procedure at a Glance and Pamphlet  
**Attachments:** [Parliamentary Procedure.pdf](#)
7. [11977](#) Creating an Ad Hoc Housing Merger Planning Committee.
8. [12267](#) Housing Committee - 2009 Meeting Dates  
**Attachments:** [2009 Housing Committee Schedule.doc](#)
9. [12268](#) Alternate Rent Abatement Hearing Examiner  
Direct Landlord & Tenant Issues Subcommittee to find a replacement Alternate Rent Abatement Hearing Examiner

**UNFINISHED BUSINESS**

10. [11766](#) Update on CDA Development Activities - Mark Olinger
  1. Status of Phases I & II at AD
  2. Truax Park
  3. Longer range views for Triangle
  4. Rommnes
11. [11433](#) Report on City Building Permits - George Hank  
**Attachments:** [BI Permit Report](#)
12. [06811](#) SUBSTITUTE Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.  
**Attachments:** [Housing Trust Fund 04022008.pdf](#)  
[Report Card Housing 2007.pdf](#)  
[Version 1](#)
13. [08594](#) 2009 Goals Discussion  
**Attachments:** [Goals Discussion](#)

**ADJOURNMENT**