



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, January 28, 2016

4:00 PM

Madison Municipal Building Room 313

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter.
One observer, no speakers.

The meeting was called to order at 4:05pm with quorum present.
Cranley arrived at 4:06pm. Palm arrived at 4:17pm.
McCabe left at 4:58pm. Quorum was maintained.

Present: 7 - Larry Palm; Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki and Martha Cranley

Excused: 1 - Laurie A. Logan

2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by Morrison, to Approve the Minutes from the October 28, 2015 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

5 COMMUNICATIONS

5a [40719](#) Accepting the report and recommendations of the Housing Strategy Committee - Senior Housing chapter.

Sponsors: Zach Wood and Larry Palm

Attachments: [2015 Housing Report - FINAL 02-17-16.pdf](#)
[2015 Housing Report - FINAL 11-3-15.pdf](#)

Wachter reviewed the suggestions provided by the Committee on Aging and the Community Development Block Grant Committee.

A motion was made by Porterfield, seconded by McCabe, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

6 DISCUSSION ITEM

6a [39780](#) Housing Report - Market Rate Ownership

Attachments: [2015 Housing Report - Market Rate Ownership DRAFT 2-25-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 1-27-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 10-23-15.pdf](#)

Wachter reviewed the chapter; indicating areas that are still in progress. He noted that he will need to better clarify some of the maps and requested suggestions from the committee particularly regarding page 19 of the draft and how best to display the information.

This Discussion Item was Discuss and continue at the February 25, 2016 meeting.

7 NEXT MEETING

Scheduled for February 25, 2016. The final chapter will be Student Housing. Wachter informed the Committee that he would also like to discuss the current format / structure of the report and evaluate the best format for moving forward.

8 ADJOURNMENT

A motion was made by Morrison, seconded by Porterfield, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:17pm.