



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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Thursday, June 26, 2014

4:00 PM

Madison Municipal Building Room 313  
215 Martin Luther King Jr. Blvd

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### 1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter and Natalie Erdman. Steve Cover arrived at 4:35pm.  
One observer present, no speakers.

Meeting called to order at 4:10pm with quorum present. Alder Weier arrived at 4:15pm.

**Present:** 7 - Anita Weier; Marsha A. Rummel; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki and Lupe Montes

**Absent:** 1 - Laurie A. Logan

**Excused:** 1 - Martha Cranley

### 2 APPROVAL OF MINUTES

A motion was made by Montes, seconded by Porterfield to approve the minutes of the May 29, 2014 meeting. The motion passed by voice vote.

### 3 PUBLIC COMMENT

No public comment.

### 4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

**5 DISCUSSION**

5a [33825](#) Housing Report - Low Income Ownership - Draft for Discussion

**Attachments:** [2013 Housing Report - Low Income Ownership DRAFT 6-20-14.pdf](#)  
[Ryan Kelley Handout 5-29-14.pdf](#)  
[Registration Form 5-29-14.pdf](#)  
[2013 Housing Report - Low Income Ownership DRAFT 5-22-14.pdf](#)  
[2013 Housing Report - Low Income Ownership DRAFT 4-18-14.pdf](#)

Wachter indicated minor changes to this chapter. He will add more detail regarding student debt to convey the idea that student loans are not the primary factor holding people back from home ownership. The debt burden is no more an issue now than it used to be. Wachter changed the language in the report to reflect the committee's directive per the resolution, to provide recommendations not priorities. Committee further discussed recommendations and made edits.

**This Item was Discussed and Finalized.**

5b [32602](#) Housing Report - Affordable Rental - Draft for Discussion

**Attachments:** [2013 Housing Report - Low Income Rental DRAFT 6-20-14.pdf](#)  
[2013 Housing Report - Low Income Rental DRAFT 4-18-14.pdf](#)  
[2013 Housing Report - Rental DRAFT 3-24-13.pdf](#)  
[2013 Housing Report - Rental DRAFT 2-21-14.pdf](#)  
[Affordable e613ea6a-2afc-4455-b5c6-b50f42ff781c.pdf](#)  
[2013 Housing Report - Rental DRAFT.pdf](#)

Wachter noted that this chapter was written based on assumptions regarding student population; he is still waiting for the information from the UW. Edits were made by the Committee.

**This Item was Discussed and Finalized.**

5c [34552](#) Housing Report - Affordable Housing Market Report- Draft for Discussion

**Attachments:** [2013 Housing Report - Low Income Market \(Draft\) 6-20-14.pdf](#)

Wachter explained the process regarding next steps for the Committee. They agreed to focus on qualitative recommendations for now. Once the budget is known, the Committee could look at adding quantitative recommendations and will wait for public hearings to prioritize strategies. Committee agreed that the next chapter topic that Wachter will present will be Seniors.

**A motion was made by Porterfield, seconded by McCabe, accepting the Affordable Housing Market Report, contingent upon minor changes as discussed at today's meeting and forwarding on to the COMMON COUNCIL for referral to the appropriate committees. The motion passed by voice vote.**

**6 NEXT MEETING**

The next meeting is scheduled for July 31, 2014.

**7 ADJOURNMENT**

**A motion was made by McCabe, seconded by Porterfield, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:35pm.**