

City of Madison

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

Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, April 7, 2025 5:30 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:35 pm with a quorum present.

Staff present: Sarah Lim (City), Johneisha Prescott (County)

Present: 6 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Kimberly Alan; Katherine S.

Kamp; Michele Doolan and Linda J. Ketcham

Excused: 1 - Takisha Jordan

APPROVAL OF MINUTES

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michele Doolan to approve the minutes of March 3rd, 2025. Motion passed by voice vote.

PUBLIC COMMENT

1. 87765 Public Comment

No public comment.

DISCLOSURES AND RECUSALS

None.

PRESENTATIONS

87763 City of Madison, Community Development Authority (CDA)/Housing Authority Overview

Attachments: 2025 CDA Overview.pdf

Linette Rhodes, Interim Director – CDA Housing Authority, provided a agency overview as well as future development plans and unit replacements.

Members asked questions and Linette responded.

3. 87764 Doubled Up Housing Pilot Mid Program Data Review

<u>Attachments:</u> <u>Doubled Up Mid Program Data.pdf</u>

Johneisha Prescott, Housing Program Specialist from HAA presented a brief program overview and specific data sets of enrolled households. Members asked questions and Johneisha responded.

REPORTS

4. 87766 Staff Report

Sarah Lim presented City of Madison updates.

Johneisha Prescott presented HAA updates.

ADJOURNMENT

A motion was made by Nasra Wehelie and seconded by Michele Doolan to adjourn at 6:45 pm. Motion passed by voice vote.