



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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

Thursday, April 27, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Matt Frater, Ben Doing, Jim O'Keefe

Anne Neujahr Morrison called the meeting to order at 5:11pm with a quorum present.

Present: 8 - Kristen Slack; Derek Field; David C. Porterfield; Anne L.N. Morrison; Jason J. Iverson; Laurie A. Logan; Belinda J. Thomas and Hanif L. Nu'Man

APPROVAL OF MINUTES

Laurie Logan is listed as both present and excused on the January 2023 minutes; Laurie was not present at the January meeting and this should be corrected.

A motion was made by Logan and seconded by Porterfield to approve the January 2023 minutes as corrected.

PUBLIC COMMENT

1. [76912](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Attachments: [Combine Committees DRAFT](#)

A motion was made by Alder Field and seconded by Logan to return to Lead with the recommendation to place on file without prejudice, the BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues

Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Motion to return to lead with the recommendation to place on file without prejudice passed unanimously.

Ayes: 8 - Kristen Slack; Derek Field; David C. Porterfield; Anne L.N. Morrison; Jason J. Iverson; Laurie A. Logan; Belinda J. Thomas and Hanif L. Nu'Man

3. [76866](#) Discussion on housing plan recommendations involving: Displacement & Segregation

Attachments: [Displacement and Segregation - Workplan Staff Memo.pdf](#)
[Combat Displacement Strategies.pdf](#)

Linette Rhodes introduced, and Matt Frater provided a presentation and lead the discussion.

REPORTS

4. [76867](#) Staff Report

Attachments: [Year-at-a-Glance Housing Strategy Committee 2023.pdf](#)

Linette Rhodes- We will continue to include the work plan on each agenda.

Sometimes staff needs more than 30 days to prepare for meetings.

If committee members have suggestions like months to switch agenda items, or members think of items that could use more background information, let staff know so that staff can make presentations and pull data.

Further discussion.

ADJOURNMENT

A motion was made by Alder Field and seconded by Logan to Adjourn at 6:48pm. Motion passed by voice vote.