



City of Madison

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

Agenda - Amended

HOUSING STRATEGY COMMITTEE

Thursday, July 28, 2016

4:00 PM

Madison Municipal Building Room 313

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Matthew Wachter - Housing Initiatives Specialist: 608-261-9964.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

June 2, 2016: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

Three (3) minutes allowed per individual.

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5 COMMUNICATIONS

1. Introduce and welcome new Committee Member, Hanif Nu'Man.

2. Move out of MMB - Room 118 in the CCB has been reserved for November 17, 2016 and December 15, 2016; and the last Thursday of each month in 2017 and 2018. Will need to confirm dates for HSC meetings in those out years.

3. Tiny Houses, PBS NewsHour article; see Miscellaneous File ID 43675.

5a [43675](#) PBS Newshour Article Regarding Tiny Houses

Attachments: [Tiny houses are trendy, minimalist and often illegal_PBS NewsHour.pdf](#)
[Hyperlink](#)

6 DISCUSSION ITEMS

- 6a [42291](#) Housing Report - Student Housing
Attachments: [2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)
- 6b [43318](#) Accepting the report and recommendations of the Housing Strategy Committee
- Market Rate Ownership Report.
Attachments: [2016 Housing Report - Market Rate Ownership FINAL 6-15-16.pdf](#)
- [43767](#) 2016 Housing Report - Consolidated and Updated.

7 NEXT MEETING

Scheduled for August 25, 2016.

8 ADJOURNMENT