



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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Thursday, July 28, 2016

4:00 PM

Madison Municipal Building Room 313

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### 1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

Three observers, no speakers.

The meeting was called to order at 4:05pm with quorum present.

**Present:** 5 - Zach Wood; Anne L.N. Morrison; Brian K. Nowicki; Martha Cranley and Hanif L. Nu'Man

**Absent:** 2 - Larry Palm and David C. Porterfield

**Excused:** 2 - Sharon L. McCabe and Laurie A. Logan

### 2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by Morrison, to Approve the Minutes from the June 2, 2016 meeting. The motion passed by voice vote.

### 3 PUBLIC COMMENT

No public comment.

### 4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

### 5 COMMUNICATIONS

### 6 DISCUSSION ITEMS

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

**Attachments:** [Tiny houses are trendy, minimalist and often illegal - PBS NewsHour.pdf](#)  
[Hyperlink](#)

Porterfield was absent, will discuss at next meeting.

6a [42291](#) Housing Report - Student Housing

**Attachments:** [2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)

**Wachter will continue work; will be more productive to wait until school is back in session.**

6b [43318](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Ownership Report.

**Sponsors:** Zach Wood

**Attachments:** [2016 Housing Report - Market Rate Ownership FINAL 6-15-16.pdf](#)

\*Note: Housing Strategy Committeee was not a referral.

**A motion was made by Cranley, seconded by Wood, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

[43767](#) 2016 Housing Report - Consolidated and Updated.

**Attachments:** [2016 Housing Report - Consolidated Update DRAFT 7-28-2016.pdf](#)

**Wachter asked that the committee be prepared to prioritize recommendations next meeting. Also will need to determine method of identifying accomplishments and/or progress based on recommendations. HSC members suggested feedback from other committees will help determine priorities.**

7 **NEXT MEETING**

8 **ADJOURNMENT**

**A motier was made by Morrison, seconded by Wood, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:15pm.**