



# City of Madison

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

## Agenda - Amended HOUSING COMMITTEE

Wednesday, July 6, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Meg Zopelis, Building Inspection Division, 608-266-4555.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

June 1, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

Three minutes allotted per individual.

### DISCLOSURES AND RECUSALS

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

### REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee
2. [08596](#) Housing Affordability Subcommittee
3. [11431](#) Common Council Update

4. [15888](#) Housing Diversity Planning Ad Hoc Committee

**UNFINISHED BUSINESS**

5. [20936](#) City of Madison Strategic Housing Plan  
**Attachments:** [Porterfield Rpt 12-29-10.pdf](#)  
[Proposals for Planning Services.pdf](#)  
[Housing Report from Murphy\\_January 2006.pdf](#)  
[Stratigic Housing Plan Memo.pdf](#)  
[Porterfield E-mail 3-31-11.pdf](#)

**NEW BUSINESS**

6. [22859](#) Accessible Housing Resolution
7. [22631](#) Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.  
**Attachments:** [Draft Final Report Housing Div Comm 5-26-11.pdf](#)

**ADJOURNMENT**