

City of Madison

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

Meeting Minutes - Draft HOUSING POLICY COMMITTEE

Thursday, July 24, 2025

4:30 PM

The City of Madison is holding the Housing Policy Committee meeting virtually.

- 1. Written Comments: You can send comments on agenda items to housingpolicy@cityofmadison.com.
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Meeting ID: 882 7070 4639

Passcode: 652975

CALL TO ORDER / ROLL CALL

Co-chair Paul Aylesworth called the meeting to order at 4:30pm.

Staff present: Matt Frater, Colin Punt, Heather Stouder, and Amanda Hoadley

Present: 8 - Will Ochowicz; Julia Matthews; Jillian B. Hayes; Michael P. Tarby; Laurel C. Noack; Heather Allen; Paul R. Aylesworth and Hannah L. Renfro

APPROVAL OF MINUTES

A motion was made by Ochowicz, seconded by Hayes, to approve the June 26, 2025 minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>89308</u> Public Comment July 24, 2025

No public comment.

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. 89193 Housing Policy Committee Procedures

A motion was made by Tarby, seconded by Matthews, to allow the Housing Policy Committee co-chairs to make motions and participate in discussions. The motion passed by voice vote/other.

3. 89192

Data for 2025 Housing Snapshot Report - Staff Presentation & Discussion

Heather Stouder, Colin Punt, and Matt Frater presented the data from the 2025 Housing Snapshot report. Staff answered committee members' questions and took notes on their comments and suggestions.

4. 89195 November and December 2025 Meeting Dates

A motion was made by Matthews, seconded by Ochowicz, to hold the November meeting of the Housing Policy Committee on November 18th and to postpone the decision on the December meeting date until the August meeting. The motion passed by voice vote/other.

5. <u>89243</u> Business By Members For Upcoming Meetings

Ochowicz would like to discuss meeting virtually in September, even if discussing a package of housing ordinance changes.

ADJOURNMENT

A motion was made by Tarby, seconded by Ochowicz, to adjourn at 6:04pm. The motion passed by voice vote/other. Adjourned at 6:04pm.