



# 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?*

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Thursday, June 27, 2024

5:00 PM

In-Person Meeting:  
Madison Municipal Building  
215 Martin Luther King Jr Blvd  
Room 215

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### CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Maria Davila-Martinez, Matt Frater, Ben Doing, Kevin Firchow (Planning), Matt Tucker (Building Inspection)

Also present: Alder MGR Govindarajan

Castañeda called the meeting to order at 5:12pm with a quorum present.

**Present:** 7 - John P. Guequierre; Derek Field; Justice M. Castañeda; William R. Ochowicz; Jennifer McGrath; Belinda J. Thomas and Julia L. Matthews

**Excused:** 1 - Jillian B. Hayes

### APPROVAL OF MINUTES

A motion was made by Alder Field and seconded by Alder Guequierre to Approve the minutes of May 23, 2024. Motion passed by voice vote.

### PUBLIC COMMENT

1. [84156](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

**NEW BUSINESS**

2. [84157](#) Discussion and prioritization of Housing Strategy Committee recommendations for Housing Report

***Attachments:*** [HSC Housing Report V3- Draft 6.27.24.pdf](#)  
[RECOMMENDATIONS v3 6.27.24.pdf](#)  
[ACKNOWLEDGEMENTS.pdf](#)  
[AH Glossary\\_HSC.pdf](#)  
[DRAFT RECOMMENDATIONS FROM DMI STUDENT WORK GROUP 6.27.](#)  
[Potential Info to Add to Housing Report.pdf](#)

Jason Ilstrup (Downtown Madison, Inc) presented draft recommendations from the student workgroup.

Linette Rhodes led a discussion and activity regarding prioritizing recommendations.

**ADJOURNMENT**

A motion was made by Alder Field and seconded by Ochowicz to Adjourn at 7:27pm. Motion passed by voice vote.