



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, September 26, 2019

4:30 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd. Room 302

1 CALL TO ORDER / ROLL CALL

Staff: Linette Rhodes, Dan McAuliffe, Urvashi Martin, Linda Vakunta, Jim O'Keefe, Heather Stouder & Julie Spears. One observer. The meeting was called to order by Nowicki at 4:45pm, with quorum present; Logan by phone, arriving at 4:53pm.

Present: 5 - David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

Excused: 4 - Donna V. Moreland; Lindsay Lemmer; Sharon L. McCabe and Martha Cranley

2 APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Porterfield, to approve the minutes from the August 22, 2019 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

None.

6 ACTION ITEM(S)

- 6a. [56845](#) Accepting the white paper titled "Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification"

Sponsors: Satya V. Rhodes-Conway

Attachments: [Equitable Development White Paper Draft - 080619.pdf](#)

McAuliffe introduced the white paper and explained how data was collected. Martin walked through potential and currently used strategies laid out in the paper. A motion was made by Porterfield, seconded by Logan, to Re-refer to the HOUSING STRATEGY COMMITTEE on 10/24/2019. The Committee intends to provide feedback regarding the strategies they feel will be most effective, and to provide "wordsmithing" to more accurately capture the intention of the white paper. The motion passed by voice vote.

7 DISCUSSION ITEMS

2019 Housing Strategy Committee Work Plan

Defer to next meeting.

8 ADJOURNMENT

Porterfield indicated he will not be in attendance at the October meeting. A motion was made by Morrison, seconded by Porterfield, to Adjourn at 6:09pm. The motion passed by voice vote.