



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?*

Thursday, September 28, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Matt Wachter, Matt Frater, Colin Punt, Julie Spears, Jim O'Keefe, Karen Kapusta-Pofahl, Ben Doing

Laurie Logan called the meeting to order at 5:03pm with a quorum present.

Present: 8 - Kristen Slack; Derek Field; Justice M. Castañeda; Jillian B. Hayes; Jason J. Iverson; Laurie A. Logan; Belinda J. Thomas and Hanif L. Nu'Man

APPROVAL OF MINUTES

A motion was made by Alder Field and seconded by Alder Slack to Approve the minutes of July 27, 2023 with one correction: change incorrect call to order time from 4:31pm to 5:02pm.

Motion passed by voice vote.

PUBLIC COMMENT

1. [80019](#) Public Comment
None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [79226](#) ALTERNATE: Directing the Housing Strategy Committee to examine and provide recommendations related to Madison's affordable housing crisis

Attachments: [Memo - Existing Housing Initiatives 8-31-2023.pdf](#)
[Mayor letter to HSC on 2023-34 housing work.pdf](#)
[ALTERNATE 79226 v2.pdf](#)
[Public Comment-Housing Strategy Committee 9-28-2023.pdf](#)

A motion was made by Alder Field and seconded by Castañeda to Return to Lead with the Following Recommendation: Approve version 2, the ALTERNATE: Directing the Housing Strategy Committee to examine and provide recommendations related to Madison's affordable housing crisis.

Motion passed by roll call vote

Ayes: 7 - Derek Field; Justice M. Castañeda; Jillian B. Hayes; Jason J. Iverson; Laurie A. Logan; Belinda J. Thomas and Hanif L. Nu'Man

Noes: 1 - Kristen Slack

3. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Attachments: [Combine Committees DRAFT](#)

A motion was made by Castañeda and seconded by Alder Field to refer this item to the committee's next meeting on November 9th.

Motion passed by voice vote

4. [79053](#) Elect Chair and Co-Chair for future meetings

A motion was made by Alder Slack and seconded by Castañeda to elect Jillian Hayes as chair, and Justice Castañeda as co-chair of this committee.

Motion passed by voice vote.

5. [80020](#) Meeting format 2023-2024 (virtual or in-person)

A motion was made by Jillian Hayes and seconded by Justice Castañeda to refer this item to the November 9 meeting.

Motion passed by voice vote.

6. [80021](#) Approval of Housing Snap Shot report

Attachments: [Draft 2023 Housing Snapshot Report 23.09.28.pdf](#)

A motion was made by Alder Slack and seconded by Justice Castañeda to Approve the Housing Snap Shot report.

Motion passed by voice vote.

ADJOURNMENT

A motion was made by Castañeda and seconded by Alder Slack to Adjourn at 6:51pm.

Motion passed by voice vote.