

City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, June 9, 2025 5:30 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:32 pm with a quorum present.

Staff present: Sarah Lim (City of Madison), Linette Rhodes (City of Madison), Kristina Dux (Dane County).

Present: 9 - Davy Mayer; Julia Matthews; Kimberly Alan; Katherine S. Kamp; Tommy

Rylander; Takisha Jordan; Xavior Yarn; Linda J. Ketcham and Heather Sims

Absent: 1 - Michele Doolan

APPROVAL OF MINUTES

A motion was made by Heather Sims and seconded by Takisha Jordan to approve the minutes of May 5th, 2025. Motion passed by voice vote.

PUBLIC COMMENT

1. 88340 Public Comment

No public comment.

DISCLOSURES AND RECUSALS

None.

ACTION ITEMS

2. <u>88337</u> Budget Recommendation Listening Session

<u>Attachments:</u> RegistrantsReport-PriorMeetings-6.9.25.pdf

June 2025 Budget Listening Session Written Comments-6.9.25.pdf

A motion was made by Julia Matthews and seconded by Xavior Yarn to extend the three minutes speaking time limit to five minutes due to the special listening session. Motion passed by voice vote.

Registered speakers provided public comment.

Members asked questions and speakers and committee staff responded.

Committee members provided comments, asked questions of each other and city and county staff. The budget process and timeline were discussed by staff and members of the committee. Members discussed the topics presented by the members of the public for possible budget recommendations.

A motion was made by Takisha Jordan and seconded by Heather Sims to have city and county staff work with committee co-chairs on drafting a letter of agreed upon budget recommendations to send to city and county department heads. A friendly amendment was Kimberly Alan to add an item that was discussed but missed on the list the Chair summarized. Motion passed by voice vote.

REPORTS

3. 88339 Staff Report

Attachments: HAA Updates June 2025.pdf

Sarah Lim presented shelter utilization updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

ADJOURNMENT

A motion was made by Kimberly Alan and seconded by Xavior Yarn to adjourn at 7:53 pm. Motion passed by voice vote.