



# City of Madison

## Agenda - Amended

### HOUSING COMMITTEE

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Wednesday, January 9, 2008

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 310 (City-County Building)

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A possible quorum of the Plan Commission, Inclusionary Zoning Advisory Oversight Committee, CDBG Commission, and Allied Task Force may be present.

Due to the CDA presentation, the Housing Committee Meeting may take longer than 2 hours.

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Meg Zopelis, Neighborhood Preservation & Inspection Division, 608-266-4555 or TTY/TextNet 866-704-2318.*

*The public will have a chance to speak on any item prior to its discussion by the Committee. All agenda items are legally noticed and may be discussed and/or acted upon by the Committee.*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*December 5, 2007  
<http://legistar.cityofmadison.com/calendar/#current>*

#### PUBLIC COMMENT

*Three minutes allotted per individual.*

**PRESENTATION BY CDA ON THEIR PLANS FOR HOUSING IN THE ALLIED NEIGHBORHOOD**

1. [08380](#) Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.  
**Attachments:** [Memo/Strategy.pdf](#)  
[Maps.pdf](#)

**COMMON COUNCIL UPDATE - Konkell/Judge****NEW BUSINESS**

2. [08592](#) Annual Election of Chair and Vice Chair
3. [08593](#) Subcommittee Appointments
4. [08594](#) 2008 Goals Discussion

**UNFINISHED BUSINESS**

5. [07615](#) SUBSTITUTE--Amending Sections 32.07(5), (7), (9) and (14) of the Madison General Ordinances to require landlords to obtain, maintain, and provide or make available, upon request, photographic evidence of damage, waste or neglect being charged against a tenant's security deposit.
6. [08322](#) Economic Development Listening Sessions  
**Attachments:** [Economic Development Listening Sessions](#)

**REPORT OF SUBCOMMITTEES**

7. [08595](#) Landlord & Tenant Issues Subcommittee

**ADJOURNMENT**