



City of Madison
Minutes - Approved
Annual Housing Report Subcommittee of the
Housing Committee

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

Thursday, January 19, 2009	11:00 am	215 Martin Luther King, Jr. Blvd. Room LL 130 (Madison Municipal Building)
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CALL TO ORDER / ROLL CALL

Konkel called the meeting to order.

Present: Konkel, Munson, Rosenberg,

Absent: Clingan, Porterfield, Villacrez

Others: Rood (Staff)

PUBLIC COMMENT

There were no public comments made at the meeting.

APPROVAL OF MINUTES

This was the Subcommittee's first meeting.

NEW BUSINESS

1. Outlining the structure of a Housing Report

The Committee brainstormed the following ideas:

What are the goals of the document? The Subcommittee discussed the following goals:

- Single source document showing trends
- A document for decision makers
- Inform City policy makers
- Measure performance
- Stated identified goals
- Perhaps 2 documents - 1) Goals and 2) Statistics
- Consistent with or changes in the 5-Year CDBG Plan (Framework & 1-year plan)

What data do we need?/ What data do we have that's easily accessible? The Subcommittee discussed the following topics:

- Vacancy rate
- General demographic data
- Approvals, those built and unbuilt (where and what)
- Department and housing goals
- Sale price data
- Inventory (MLS)
- Permits---new starts and rehabs

- Evictions
- Median rent
- Foreclosure
- Building Inspection
- Affordability Gap--- owner and rental
- Median house price
- Lot prices--- raw and developed
- Construction costs
- Energy costs
- Neighborhood plans
- Affordable units built (City funded plus others)
- Annual Report to HUD--- (CDBG data)
- Section 8 data
- Homeless report data
- Downpayment assistance data
- Capital Revolving Loan fund activity
- All income vs affordability/availability by geography
- IZ fund activity
- AHTF activity
- Public housing data
- “Fair Share” data
- School district data

What format do we want to see the report in? The Subcommittee discussed the following points:

- Executive summary
- Goals
- References to full documents
- Have available on the City’s website

The Subcommittee discussed the following timeline:

- Close to the start of the year (April)
- Budget (May or June)
- Quarterly data

City Staff Needed to Complete the Report

- The Committee suggested that Bill Clingan be the staff person to the committee. Other City Staff that would need to provide information include: Brad Murphy, Mark Hansen, George Hank, Augie Olvera, Andrew Statz, Ray Harmon, Mark Olinger, Percy Brown, Lucia Nunez and Matt Mikolajewski

The Subcommittee plans to present their comments to the following Committees/Commissions:

- CDBG, CDA, Community Services Commission, Plan Commission, Ad Hoc Housing Diversity Planning Committee, Ad Hoc Housing Merger Planning Committee, EOC, and Economic Development Commission

Target Audience

- The target audience would be policy makers (Common Council, Committees and Staff)

Next Steps

- The Committee will meet with Bill Clingan to discuss the results of this meeting. The committee will then take the information to the Housing Committee for approval.

MEETING ADJOURNMENT

Munson made a motion to adjourn the meeting. **Rosenberg** seconded the motion. All approved the motion.

Respectfully submitted,
Pam Rood, Recorder