



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

---

Thursday, June 6, 2019

4:30 PM

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

---

### Special Meeting

#### 1 CALL TO ORDER / ROLL CALL

**Staff:** Leslie Orrantia, Linda Vakunta, Matt Wachter and Ethan Tabakin. The meeting was called to order by Nowicki at 4:42pm with quorum present.

**Present:** 5 - Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

**Excused:** 4 - Donna V. Moreland; Lindsay Lemmer; David C. Porterfield and Martha Cranley

#### 2 APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Logan, to Approve the Minutes from the May 30, 2019 meeting. The motion passed by voice vote.

#### 3 PUBLIC COMMENT

None.

#### 4 DISCLOSURES AND RECUSALS

None.

#### 5 DISCUSSION ITEMS

5a [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

**Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak

**Attachments:** [DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19 AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)  
[4.22.19 AI Summary DRAFT.pdf](#)  
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)  
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

Continuation of discussion from May 30, 2019 meeting to prioritize actions to address impediments to fair housing choice. Rankings provided by the Committee are attached to the Minutes.

**6 ADJOURNMENT**

A motion was made by Morrison, seconded by McCabe, to Adjourn at 6:10pm.  
The motion passed by voice vote.