



# City of Madison

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

## Agenda - Approved

### HOUSING STRATEGY COMMITTEE

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Thursday, December 18, 2014

4:00 PM

Madison Municipal Building Room 313  
215 Martin Luther King Jr. Blvd

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwavv, cov ntaub ntwavv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Matthew Wachter, Housing Initiative Specialist: 608-261-9664.

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

October 30, 2014: <http://madison.legistar.com/Calendar.aspx>

**3 PUBLIC COMMENT**

Three (3) minutes allowed per individual.

**4 DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**5 COMMUNICATIONS**

5a [36582](#) Madison Museum of Contemporary Art - "Madison: A Cooperative Almanac"

5b [36420](#) Annual Statement of Interest Form Due  
Attachments: [Memo Annual Statement of Interest Due.pdf](#)

5c Schedule of 2015 Meetings

- January 29
- February 26
- March 26
- April 30
- May 28 (Memorial Day)
- June 25
- July 30
- August 27
- September 24
- October 29
- November 26 (Thanksgiving)
- December 31 (New Year's Eve)

**6 DISCUSSION**

6a [34943](#) Housing Report - Senior Housing Data

Attachments: [2014 Housing Report - Senior DRAFT 10 29 14.pdf](#)  
[Senior Housing Trends 7 24 14.pdf](#)

**7 ADJOURNMENT**