



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

Thursday, August 25, 2016

4:00 PM

Madison Municipal Building Room 313

CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

No observers, no speakers.

The meeting was called to order at 4:03pm with quorum present.

Present: 6 - Zach Wood; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki;
Laurie A. Logan and Hanif L. Nu'Man

Excused: 3 - Larry Palm; David C. Porterfield and Martha Cranley

APPROVAL OF MINUTES

A motion was made by Wood, seconded by Morrison, to Approve the Minutes from the July 28, 2016 meeting. The motion passed by voice vote.

PUBLIC COMMENT

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

COMMUNICATIONS

[43675](#) PBS Newshour Article Regarding Tiny Houses

Attachments: [Tiny houses are trendy, minimalist and often illegal - PBS NewsHour.pdf](#)
[Hyperlink](#)

Porterfield was excused, will discuss at next meeting.

DISCUSSION ITEMS

[43767](#) 2016 Housing Report - Consolidated and Updated.

Attachments: [2016 Housing Report - Consolidated Update DRAFT 7-28-2016.pdf](#)

Wachter presented new data in the draft of the homeless chapter, demonstrating challenges facing the committee with updating all of the chapters. He will add data from recent years, confirm data trends don't contradict conclusions and if old data is unreliable, he will eliminate that data.

Committee agrees to keep original chapters intact, but add detail to recap accomplishments resulting from the Committee's recommendations, and current situations.

6a [42291](#) Housing Report - Student Housing

Attachments: [2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)

No discussion; Wachter will continue to work on chapter now that school will be back in session.

NEXT MEETING

Scheduled for September 29, 2016.

ADJOURNMENT

A motion was made by Wood, seconded by Logan, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:00pm.