



Meeting Minutes - Approved
HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 9, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Matt Tucker (Building Inspection), Christie Baumel (Mayor's Office), Matt Frater, Ben Doing

Castañeda called the meeting to order at 5:02pm with a quorum present.

Present: 5 - Kristen Slack; Derek Field; Justice M. Castañeda; Laurie A. Logan and Belinda J. Thomas

Excused: 2 - Jillian B. Hayes and Jason J. Iverson

APPROVAL OF MINUTES

A motion was made by Alder Slack and seconded by Alder Field to Approve the minutes of September 28, 2023. Motion passed by voice vote.

A motion was made by Alder Field and seconded by Logan to suspend Robert's rules to allow new appointee, but not yet confirmed William Ochowicz to participate. Motion passed by voice vote.

PUBLIC COMMENT

1. [80721](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [80556](#) Calling on the Federal Housing Authority as well as Government-Sponsored Enterprises like Fannie Mae and Freddie Mac to provide increased transparency to the public in the process of developing requirements and guidelines for condominium and housing cooperative lending requirements

A motion was made by Alder Slack and seconded by Logan to recommend to council to Adopt Calling on the Federal Housing Authority as well as Government-Sponsored Enterprises like Fannie Mae and Freddie Mac to provide increased transparency to the public in the process of developing requirements and guidelines for condominium and housing cooperative

lending requirements. Motion passed unanimously.

3. [80720](#) 2024 Work Plan

Attachments: [Memo_HSC 2024 Work Plan.pdf](#)

Castañeda provided an introduction and facilitated the conversation about the work plan, including proposal of breaking work into subcommittee meetings: on Rental, and on Homeownership.

Castañeda suggested subcommittee size of three members, and size no more than four.

Committee members volunteered to join subcommittees as follows:

Subcommittee on Homeownership

Chair: Justice Castañeda

Co-Chair: Will Ochowicz*

Member: Alder Slack

Member: Belinda Thomas

*Note: contingent on Common Council confirmation

Subcommittee on Rental Housing

Chair: Justice Castañeda

Co-Chair: Jillian Hayes*

Member: Alder Field

*Note: Not present at meeting, however, per members, Hayes had stated would be a part of rental conversation

Subcommittees will come up with times and way of meeting and report back to Linette Rhodes.

A motion was made by Alder Field and seconded by Alder Slack to approve the work plan and the subcommittee structure. Motion passed unanimously.

4. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Attachments: [Combine Committees DRAFT](#)
[75926-CombineCommittees Working File](#)

A motion was made by Alder Field and seconded by Alder Slack to refer to a future meeting, the BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Motion passed unanimously.

ADJOURNMENT

A motion was made by Castañeda and seconded by Logan to Adjourn at 5:45pm. Motion passed by voice vote.