



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, June 2, 2016

4:00 PM

Madison Municipal Building Room 313

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

Two observer, no speakers.

The meeting was called to order at 4:02pm with quorum present.

Present: 6 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Brian K. Nowicki;
Laurie A. Logan and Martha Cranley

Absent: 1 - Larry Palm

Excused: 1 - Anne L.N. Morrison

2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by Logan, to Approve the Minutes from the March 31, 2016 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

No public comment.

4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

5 COMMUNICATIONS

Wachter lauded Housing Strategy Committee's recommendations, noting Rethke has opened, Section 42 tax credits on all 4 City supported projects have been approved and a City led Senior Housing project for mixed income to be located on the west side is going to the June 7th Common Council meeting for approval.

Porterfield invited the committee to the grand opening of Pinney Lane Apartments Thursday, June 9 from 4:00-6:30 PM.

Morrison arrived at 4:04pm.

Present: 7 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison;
Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Absent: 1 - Larry Palm

6 DISCUSSION ITEMS**6a** [39780](#) Housing Report - Market Rate Ownership

Attachments: [2016 Housing Report - Market Rate Ownership DRAFT 5-26-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 3-25-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 2-25-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 1-27-16.pdf](#)
[2015 Housing Report - Market Rate Ownership DRAFT 10-23-15.pdf](#)

Terminology and grammatical corrections were made to the chapter since the prior meeting. The Committee agreed to remove priority 1e on page 3; although suggested by the Planning staff, this approach has not worked in the past.

A motion was made by Porterfield, seconded by Wood, to accept the Market Rate Ownership Chapter, and after minor edits have been made, send it to the Common Council with referrals to the Plan Commission, Community Development Block Grant Committee and the Economic Development Committee. The motion passed by voice vote.

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

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

Wachter asked the Committee for direction as to the focus of this chapter; there are no "obvious" problems. Demand is driven by preferred amenities and location, not an increase in number of students, supply doesn't seem to be an issue. Wachter will look into the reason TIF is not allowed for student housing and whether or not this is a discriminatory practice. Committee suggested addressing the impact of students and their housing preferences on the rest of the housing market. Wachter recommends the chapter should focus on the students themselves and their housing challenges.

7 NEXT MEETING

Scheduled for June 30, 2016.

8 ADJOURNMENT

A motion was made by Wood, seconded by McCabe, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:46pm.