



City of Madison

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

Agenda - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, December 4, 2017

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Dawn MacFarlane 242-6267 (WI Relay 711)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[October 2, 2017]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

[49694](#) Review of the current Committee work plan and discussion of the 2018 work plan and Committee Goals
Attachments: [Draft 2017-18 CCHIC Workplan.pdf](#)

[49695](#) Approval of 2018 Committee Calendar

PRESENTATIONS

[49696](#) Update on Dane County's Affordable Housing Efforts - Dave Phillips, Dane County Office of Workforce and Economic Development

[49697](#) Update on the City of Madison's Affordable Housing Effort - Matt Wachter, City

of Madison Real Estate

[49698](#) Update on Operation Welcome Home (City of Madison Outreach) Services - Z!
Haukeness, Operation Welcome Home

REPORTS TO COMMITTEE

[49699](#) Update on City/County 2018 Homeless and Housing Budget Items (Casey and
Sarah)

[49700](#) Update on The Beacon (Casey)

[49702](#) Update on The Messner RFP (Casey)

[49703](#) Update on the City RFP Process (Sarah)

[49704](#) Update on Portable Toilets (Sarah)

[49705](#) **Future Meeting Items and Dates**

ADJOURNMENT