



City of Madison

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

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, May 25, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Linette Rhodes, Matt Mikolajewski, Matt Frater,
Dan Johns, Julie Spears

Anne Morrison called the meeting to order at 5:04 pm.

Present: 6 - Kristen Slack; Derek Field; David C. Porterfield; Anne L.N. Morrison; Laurie
A. Logan and Belinda J. Thomas

Absent: 2 - Jason J. Iverson and Hanif L. Nu'Man

APPROVAL OF MINUTES

A motion was made by Laurie Logan, seconded by Derek Field to approve the minutes from April 27, 2023. Motion passed by voice vote.

PUBLIC COMMENT

None.

1. [76912](#) Public Comment

DISCLOSURES AND RECUSALS

None.

PRESENTATIONS

2. [77981](#) Land Banking Presentation from Economic Development Division

Attachments: [HSC Land Banking Presentation 5.25.23.pdf](#)
[City of Madison Land Banking Fund Policy Adopted 6.1.21.pdf](#)

Dan Johns from the Office of Real Estate Services, gave an overview of the City's Land Banking Fund policy.

3. [77982](#) 2022 Community Development Year-in-Review/Housing Forward by Community Development Division

Attachments: [2022 Housing Overview for Housing Strat.pdf](#)

Linette Rhodes gave an overview of Housing in 2022.

DISCUSSION ITEMS

4. [77983](#) Housing Strategy Review: Creating Affordable Housing Throughout the City

Attachments: [2023.5.25 Create Affordable Housing DRAFT.pdf](#)

Matt Frater discussed strategies for creating affordable housing across the City. He posed two questions: Are there ways to improve the current strategies and are there other ways to get at strategies more effective that the City is not engaged in?

REPORTS

5. [77984](#) Staff Report
-Year-at-a-Glance Calendar

Attachments: [Year-at-a-Glance Housing Strategy Committee 2023 - 7-21-2023.pdf](#)

Linette went over the Housing Strategy Committee work plan for the rest of the year. There will be no meeting in June.

ADJOURNMENT

A motion was made by David Porterfield, seconded by Derek Field to adjourn at 7:14 pml Motion passed by voice vote.