

# **City of Madison**

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

# Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

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

Monday, October 20, 2025

5:30 PM

Virtual Meeting

#### Call to Order/Roll Call

Takisha Jordan called the meeting to order at 5:46 pm with a quorum present.

Staff present: Sarah Lim (City of Madison), Matt Frater (City of Madison), Kristina Dux (Dane County), Jenna Wuthrich (Dane County), Carousel Bayrd (Dane County)

Present: 6 - Davy Mayer; Julia Matthews; Katherine S. Kamp; Colin R. Barushok;

Tommy Rylander and Takisha Jordan

Absent: 1 - Michele Doolan

Excused: 4 - Kimberly Alan; Xavior Yarn; Linda J. Ketcham and Heather Sims

#### **Approval of Minutes**

A motion was made Tommy Rylander and seconded by Kathy Kamp to approve the minutes of Sept 15th, 2025. Motion passed by voice vote.

#### **Public Comment**

1. 90440 Public Comment

Attachments: RegistrantsReport-CCHIC 10-20-2025.pdf

Registered speakers provided public comment.

Chair Jordan asked questions of speaker and committee staff responded.

**Disclosures and Recusals** 

None.

#### **Presentations**

2. 90442 Affordable housing development funds updates

Attachments: City of Madison AHF CCHIC Presentation.pdf

Dane County AHDF CCHIC Presentation.pdf

Matt Frater from the City of Madison and Jenna Wuthrich from Dane County presented background and the latest updates on the Affordable Housing Development Fund projects. Members asked questions of the presenters and

items were discussed.

## Reports

3. 90441 Staff Report

Attachments: HAA Updates October 2025.pdf

Sarah Lim presented City of Madison updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

## Adjournment

A motion was made by Tommy Rylander and seconded by Julia Matthews to adjourn at 6:56 pm. Motion passed by voice vote.