



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, January 26, 2017

4:00 PM

30 W. Mifflin St, Ste. 1002

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

Multiple observers, one speaker.

The meeting was called to order at 4:06pm with quorum present.

Present: 6 - Zach Wood; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki;
Martha Cranley and Hanif L. Nu'Man

Excused: 3 - Larry Palm; Sharon L. McCabe and Laurie A. Logan

2 APPROVAL OF MINUTES

A motion was made by Porterfield, seconded by Wood, to Approve the Minutes from the December 15, 2016 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

Registered Speaker Robert B. Schwarz shared concerns related to eviction notices on the CCAP website, regardless of the outcome; and evictions propelling homelessness.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

None.

6 DISCUSSION ITEMS

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

Attachments: [2016 Housing Report - Student Housing Final 4-12-17.pdf](#)
[2016 Housing Report - Student Housing DRAFT 3-23-17.pdf](#)
[2016 Housing Report - Student Housing DRAFT 12-15-16.pdf](#)
[2016 Housing Report - Student Housing DRAFT 5-26-16.pdf](#)

Wachter asked for direction regarding the Committee's recommendations for this chapter. Suggestions were to focus on increasing density and opportunity for Small Cap TIF.

6b [43767](#) 2016 Housing Report - Consolidated and Updated.

Attachments: [2016 Housing Report - Consolidated Update DRAFT 3-30-2017.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 11-17-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 10-20-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 7-28-2016.pdf](#)

All data has been updated through 2015, and all but the Student Chapter have been vetted by City Committees.

The most notable data change: the surge in middle income households in 2014 and 2015 versus prior growth in the lower and higher income brackets.

The consolidated version seemingly provides equal weight to each recommendation in the executive summary. Wachter asked if the Committee would like to prioritize their recommendations, and they agreed that this should be done. He will provide one document with all of the recommendations for the committee to prioritize.

7 NEXT MEETING

Scheduled for February 23, 2017. Goal is to finalize the Student Housing Chapter. Porterfield indicated he will not be able to attend.

Goal for March 2017 meeting: Finalize the Consolidated Report and discuss "White Paper" chapters.

8 ADJOURNMENT

A motion was made by Morrison, seconded by Wood, to Adjourn at 4:57pm. The motion passed by voice vote.