



City of Madison

Agenda - Approved

HOUSING COMMITTEE

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

Wednesday, December 5, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 100 (Madison Municipal Building)
Transportation Conference Room

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Neighborhood Preservation & Inspection Division at 608-266-4551 or TTY/TextNet Number 866-704-2318.

The public will have a chance to speak on any item prior to its discussion by the Committee. All agenda items are legally noticed and may be discussed and/or acted upon by the Committee.

1. CALL TO ORDER / ROLL CALL

*Introduction of new members: Brian Munson and David Porterfield
Introduction of new staff: Meg Zopelis*

2. APPROVAL OF MINUTES

Minutes from the meeting of October 24, 2007

http://legistar.cityofmadison.com/meetings/2007/10/5565_M_HOUSING_COMMITTEE_07-10-24_Meeting_Minutes.pdf

Minutes from the meeting of November 7, 2007

http://legistar.cityofmadison.com/meetings/2007/11/5485_M_HOUSING_COMMITTEE_07-11-07_Meeting_Minutes.pdf

3. PUBLIC COMMENT

4. COMMON COUNCIL UPDATE - Konkel/Judge**5. REPORT OF SUBCOMMITTEES**

- *Landlord & Tenant Issues Subcommittee*
- *Affordable Housing Subcommittee*

6. OLD BUSINESS

CDA/Allied Drive - Update/Discussion (Levitan, Olinger)

7. NEW BUSINESS**07970**

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2008 contract for professional services as Rent Abatement Hearing Examiner for the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development.

Attachments: [BOYKOFF.2008.CONTRACT.doc](#)

Housing Committee

07975

Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2008 contract for professional services as Rent Abatement Hearing Examiner for the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development.

Attachments: [LAFLEUR.2008.CONTRACT.doc](#)

Housing Committee

08322

Economic Development Listening Sessions

Attachments: [Economic Development Listening Sessions](#)

Discussion on 2008 Goals

8. ADJOURNMENT