



# 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?*

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Thursday, December 14, 2023

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Matt Frater, Julie Spears, Ben Doing, Isaac Matthias (Common Council)

Castañeda called the meeting to order at 5:30pm with a quorum present.

**Present:** 6 - Derek Field; Justice M. Castañeda; William R. Ochowicz; Jillian B. Hayes; Jason J. Iverson and Belinda J. Thomas

**Excused:** 2 - Kristen Slack and Laurie A. Logan

### APPROVAL OF MINUTES

A motion was made by Alder Field and seconded by Jillian Hayes to Approve the minutes of November 9, 2023. Motion passed by voice vote.

### PUBLIC COMMENT

1. [81253](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

2. [81254](#) Rental Housing Supply- Sub Committee Update

Justice provided an update, including that a goal was setup to have all the work discussed at previous meetings be done by March 2024.

Encouraged everyone to look at the developer survey questions emailed from Linette Rhodes to provide feedback.

Discussed the biennial housing report -- Justice will compile and send back out when we meet again.

Next time will go through the Analysis of Impediments to Fair Housing Choice,

**Gentrification, and Housing Snapshot reports.**3. [81255](#)

Homeownership Sub-Committee Update

Justice provided an update, including that the subcommittee discussed stakeholders to consider for presentations, and that they went through a list of data.

Justice will make sure to get the data over to the subcommittee.

4. [81256](#)

DMI Student Housing Group Update

Linette Rhodes- Downtown Madison, Inc. (DMI) is organizing the group to meet on student housing. Their first meeting will be January 4th at 8:00 a.m.; meetings will be on Zoom.

Linette Rhodes, Alder Bennett, or Jason Ilstrup from DMI will provide the Housing Strategy Committee with a report out and minutes from each of these meetings; Alder Bennett and Jason Ilstrup (DMI) have committed to attend future Housing Strategy Committee meetings.

5. [81257](#)

2024 Work Plan Review

**Attachments:** [Year-at-a-Glance\\_Housing Strategy Committee 2024.pdf](#)

Linette Rhodes - will email the most up-to-date Work Plan to the whole committee; committee members can attend subcommittees they are not a part of. Recordings are being uploaded to the Housing Strategy Committee Legistar webpage.

Heather Stouder, Katie Bannon and Colin Punt will be at the January 10th subcommittee meeting.

Discussion of upcoming presentations and guest speakers for 2024.

Justice lining up some of the speakers and gathering contact information.

Justice- we can add to the work plan as needed.

6. [81258](#)

State Preemption Memo Review

**Attachments:** [20231110 State Preemption Memo.pdf](#)

Isaac Matthias discussed the State Preemption Memo.

**ADJOURNMENT**

A motion was made by Alder Field and seconded by Ochowicz to Adjourn at 5:31pm. Motion passed by voice vote.