



# City of Madison

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

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Wednesday, April 1, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 PM by Chair Porterfield.

Staff Present: George Hank and Meg Zopelis

This is the final meeting for Eli Judge. The Housing Committee thanked him for his service. The Housing Committee welcomed new member, Keith Broadnax.

Present: 14 -

Brenda K. Konkell; Susan K. Day; Greg L. Rosenberg; Philip P. Ejercito; Keith G. Broadnax; Brian A. Munson; Tobi L. LeMahieu; Judith M. Wilcox; Curtis V. Brink; Alicia Bosben Gebhardt; Detria D. Hassel; David C. Porterfield; David R. Sparer and Eli Judge

Excused: 1 -

Victor E. Villacrez

### APPROVAL OF MINUTES

A motion was made by Wilcox, seconded by Sparer, to Approve the Minutes of March 4, 2009. The motion passed by voice vote/other, with Broadnax abstaining.

### PUBLIC COMMENT

None

### REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee

Sparer said the Landlord & Tenant Issues Subcommittee reviewed the Bail Schedule, spoke about the rights of tenants when a landlord's property is foreclosed on. They also spoke about landlords being obligated to allow telephone service for their tenants and reviewed 32.05, tenants' rights to privacy and advanced notice.

2. [08596](#) Affordable Housing Subcommittee

Porterfield said the subcommittee discussed policy issues they wanted to talk about.

3. [14081](#) Property Tax Exemption Subcommittee

Sparer was designated as Chair for this subcommittee. There were about 30 people from the public at the first meeting and about 15 at the second meeting. Mario Mendoza and lobbyists were at the first meeting. A good overview of where things were at with various proposals. The subcommittee wants to get something done quickly.

Konkel said Greentree and Wisconsin Housing Preservation Corporation were at the Council meeting last night and had filed claims for 2008 taxes. The item was referred to the Mayor's Office, the City Assessor's Office and the City Attorney's Office to get ideas about how to proceed.

4. [11431](#) Common Council Update

Konkel said the names for the Housing Diversity Committee came up at council last night. The Housing Diversity Committee was set up when IZ wrapped up. Konkel then brought up TIF policy discussion. Carol Schaffer of Smart Growth Madison had an idea about this. Brink knows Schaffer and was going to provide contact information for her so that she could come to the Housing Committee Meeting.

#### DISCUSSION ITEM

5. [14177](#) E-mail from Mario Mendoza regarding appearance at Housing Committee and Property Tax Exemption Subcommittee of the Housing Committee

**Attachments:** [Mario Mendoza E-mail.pdf](#)

Porterfield e-mailed Mario Mendoza about reconsidering to come back to the Housing Committee to discuss the "what happens if it doesn't go through" for the Property Tax Exemption.

Brink, Rosenberg & Wilcox said it was a disservice that there is not a representative from Mayor's office here and they think a Mayoral representative should be present at the meetings. Porterfield can transmit this request to the Mayor's office as Chair. Porterfield spoke to Clingan today and there will be another meeting of all the Chairs of the "housing" type committees. These meetings should be quarterly with the Mayor.

#### UNFINISHED BUSINESS

6. [13108](#) Discussion on production of an Annual Housing Report

**Attachments:** [Housing Reports from Clingan.pdf](#)  
[Annual Housing Report Subcommittee Minutes.pdf](#)

Rosenberg said the meeting today was cancelled. Rosenberg said Clingan cancelled meeting because too many other things with the stimulus stuff going on. Konkel said Clingan is cancelling a lot and Rosenberg thought maybe he should be getting different staff support. Rosenberg asked if time can be built into the Housing Committee for this. Konkel did not think so. Porterfield asked Konkel to take action to get this moving; however, there is no budget for this. Konkel thought there would be funds in Mark Olinger's budget. Wilcox said that there is demographic information with the Planning Department.

Porterfield said a report like this would be more feasible if there was a staff working on it. Konkel did not think the Department is organized in a fashion to get this done. Porterfield can bring this up at the quarterly report with the Housing Chairs.

7. [08594](#) 2009 Goals Discussion

**Attachments:** [Goals Discussion](#)  
[2009 Work Plan Items.pdf](#)

There are no additional items for the work plan. Wilcox thought the report and property tax exemption should be at top of the list.

Porterfield brought up stimulus information and additional funds through CDBG. This requires amendment to action. It would make sense to ask for input on this. Add to next agenda: Konkel said Sue Wallinger could provide list on amendment to plan.

## ADJOURNMENT

A motion was made by Ejercito, seconded by Wilcox, to Adjourn at 6:00 PM. The motion passed by voice vote/other.