



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, August 22, 2019

4:30 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd. Room 302

1 CALL TO ORDER / ROLL CALL

Staff: Linette Rhodes, Matt Wachter, Matthew Frater, Linda Vakunta and Jim O'Keefe. One observer. The meeting was called to order by Nowicki at 4:31pm with quorum present. Lemmer arrived at 4:33pm, Porterfield arrived at 4:57pm.

Present: 7 - Donna V. Moreland; Lindsay Lemmer; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki and Laurie A. Logan

Excused: 2 - Martha Cranley and Hanif L. Nu'Man

2 APPROVAL OF MINUTES

A motion was made by Morrison, seconded by McCabe, to Approve the Minutes from the June 27, 2019 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Congratulations to Linette Rhodes, who has been hired by the city as Community Development Grant Supervisor. Other staff changes and vacant positions were noted.

6 ACTION ITEM(S)

- 6a [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

Sponsors: Christian A. Albouras, Samba Baldeh and Zachary Henak

Attachments: [DRAFT Impediments to Fair Housing Choice in the City of Madison - 09.5.19 Analysis of Impediments Report- Progress Since 2013.pdf](#)
[CDBG Draft Data Analysis Summary Presentation LSR.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 7.11.19](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19](#)
[AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)
[4.22.19 AI Summary DRAFT.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

A motion was made by Morrison, seconded by Lemmer, to Return to Lead with the Following Recommendation: Remove example "a." from Goals and Actions item number 1, (page 3 of Draft) and replace with "a. Create a communication and educational plan that includes income definition for presentation to neighborhood(s). The motion passed by voice vote.

7 **DISCUSSION ITEM(S)**

Committee discussed future approach to required reporting. Suggestion made to reconsider how report was done in the past. Moving forward, identify assets, not just problems. Discussion to continue.

8 **ADJOURNMENT**

A motion was made by McCabe, seconded by Moreland, to Adjourn at 5:39pm. The motion passed by voice vote.