



# City of Madison

## Meeting Agenda - Final

### HOUSING COMMITTEE

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

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Wednesday, July 6, 2005

5:00 PM

Room 260 Madison Municipal Building

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW MEMBER WELCOME**

*Julia Kerr*

**4. APPROVAL OF MINUTES**

*Minutes from the meeting of June 1, 2005*

**5. PUBLIC COMMENT**

**6. COMMON COUNCIL ACTIONS - VERVEER/KING**

**7. NEW BUSINESS ITEMS**

Establishing guidelines for the use of funds received for the Inclusionary Zoning Special Revenue Fund.

**8. OLD BUSINESS**

*TIF Policy Revisions  
IZ Evaluation Study  
Non-Profit Property Tax Exemption  
Union Trust - Hirsch  
Fannie Mae/Freddie Mac - Mandeville*

**9. REPORTS**

*Landlord & Tenant Issues Subcommittee - Ejercito/Brink  
Affordable Housing Subcommittee - Arnesen/Brink*

**10. PRESENTATIONS**

*Nan Cnare - United Way  
Rachel Krinsky - Interfaith Hospitality Network*

**11. DISCUSSION ON FUTURE AGENDA ITEMS AND SCHEDULE NEXT MEETING**

## 12. ADJOURNMENT

*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.*

*If you need an interpreter, materials in alternate formats or other accommodations for this meeting, please contact the Inspection Unit at 266-4555 or TDD number 266-4747 at least 48 hours prior to the meeting so that proper arrangements can be made.*