



# City of Madison

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

## Agenda - Approved

### HOUSING STRATEGY COMMITTEE

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Thursday, February 27, 2014

4:00 PM

Madison Municipal Building Room 313  
215 Martin Luther King Jr. Blvd

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Matthew Wachter, Housing Initiatives Specialist; 608-261-9664.

#### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

January 30, 2014: <http://madison.legistar.com/Calendar.aspx>

#### 2 PUBLIC COMMENT

Three (3) minutes allowed per individual.

#### 3 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### 4 Schedule of Meetings - September Meeting Date Added

February 27  
March 27  
April 24  
May 29  
June 26  
July 31  
August 28  
September 18  
October 30  
November 20  
December 18

**5 DISCUSSION**

- 5a [31661](#) Housing Report - Homelessness - Draft for Discussion  
***Attachments:*** [2013 Housing Report - Homeless DRAFT 2-21-14.pdf](#)  
[2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[Homelessness Outline - Questions.pdf](#)
- 5b [32602](#) Housing Report - Affordable Rental - Draft for Discussion  
***Attachments:*** [2013 Housing Report - Rental DRAFT 2-21-14.pdf](#)  
[Affordable e613ea6a-2afc-4455-b5c6-b50f42ff781c.pdf](#)  
[2013 Housing Report - Rental DRAFT.pdf](#)
- 6 [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.  
***Attachments:*** [January 2014 Interim Demo Change Work Group Report.pdf](#)  
[PowerPoint and Proposed Amendments- TPC 02.12.14.pdf](#)

**7 ADJOURNMENT**