



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

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Thursday, August 14, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-120 (Madison Municipal Building)

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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.

Lucía Nuñez, (608) 266-5916 or [lnunez@cityofmadison.com](mailto:lnunez@cityofmadison.com)

### 1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or [ariphon@cityofmadison.com](mailto:ariphon@cityofmadison.com) of their attendance for this meeting.

### 2. APPROVAL OF MINUTES

June 12, 2014: <http://madison.legistar.com/Calendar.aspx>

### 3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

### 4. DISCLOSURES AND RECUSALS

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

### REPORTS

5. Director's Report

6. President's Report

7. Committee Reports

- Common Council Report

**ACTION ITEMS**

8. [31806](#) EOC Executive Committee Election

9. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.

**Sponsors:** Marsha A. Rummel, Anita Weier and Ledell Zellers

**Attachments:** [2013 Housing Report - Affordable Housing Market \(Final\).pdf](#)  
[Substitute Ordinance 25837.pdf](#)

- Presentation by Matt Wachter, Housing Initiatives Specialist

10. **FUTURE TOPICS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**