



# City of Madison

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

## Agenda - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, December 2, 2019

6:30 PM

Room 357  
City County Building  
(210 Martin Luther King Jr. Blvd)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Dawn MacFarlane  
242-6267 (WI Relay 711)

### A. CALL TO ORDER / ROLL CALL

### B. APPROVAL OF MINUTES

November 4, 2019: <http://madison.legistar.com/Calendar.aspx>

### DISCLOSURES AND RECUSALS

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

### C. PRESENTATIONS

1. [58441](#) F-35 Proposal and its Potential Impact on Housing-Jesse Pycha-Holst (Solidarity Realty), Michelle Drea (City of Madison Assessor's Office), Alder Rebecca Kemble
2. [58442](#) 2019 CCHIC Year in Review

### D. ACTION ITEMS

1. [58443](#) Discussion and Possible Action on the F-35 Proposal
2. [58444](#) Approval of 2020 Committee Meeting Calendar  
**Attachments:** [2020 CCHIC Meeting Calendar.pdf](#)

3. [58445](#) Discussion and Possible Action on the 2020 Committee Workplan (Foundation Document Attached)

Attachments: [Draft 2020 CCHIC Work Plan.pdf](#)

E. REPORTS TO COMMITTEE

F. FUTURE MEETING ITEMS AND DATES

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT