



# City of Madison

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

## Agenda - Approved

### HOUSING STRATEGY COMMITTEE

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Monday, December 18, 2017

4:00 PM

30 W. Mifflin St. Ste. 1000B

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**\*\*Rescheduled from 11/30/17 meeting, which was cancelled due to lack of quorum\*\***

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.

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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 - Manager, Office of Real Estate Services: 608-266-5940.

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

October 26, 2017: <http://madison.legistar.com/Calendar.aspx>

**3 PUBLIC COMMENT**

Three (3) minutes allowed per individual.

**4 DISCLOSURES AND RECUSALS**

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

**5 COMMUNICATIONS**

-All committee members are required to file a Statement of Interest. The filing deadline is January 3, 2018. Clerk sent an email with all relevant information.

-Confirm 2018 meeting dates & location.

- 5a     [44190](#)     Planning Division staff update on Comprehensive Plan - Imagine Madison  
          **Attachments:**   [Timeline 171101.pdf](#)  
                          [Community Meeting - Phase 3.pdf](#)  
                          [Strategies and Example Actions Packet.pdf](#)  
                          [Planning Term Definitions.pdf](#)  
                          [ScenariosHandouts.pdf](#)

6       **DISCUSSION ITEMS**

- 6a     [46959](#)     Biennial Housing Report - Supplemental Topics 2017  
          **Attachments:**   [BHR\\_Supplement DRAFT HSC\\_12-12-17.pdf](#)  
                          [Biennial Housing Report - Supplemental Topics 2017.pdf](#)  
  
          Housing Data by Race/Ethnicity

7       **NEXT MEETINGS**

Scheduled for December 28, 2017 and January 25, 2018.

8       **ADJOURNMENT**