



# City of Madison

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

## Agenda - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, November 4, 2019

6:30 PM

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

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 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

October 10, 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. ACTION ITEMS

1. [58057](#) Discussion and Possible Action on City of Madison and Dane County Affordable Housing Fund Update
2. [57704](#) Discussion and Possible Action Regarding the July 2019 Point in Time Presentation

### D. PRESENTATIONS

1. [58058](#) City of Madison and Dane County Affordable Housing Fund Update - Ethan Tabakin, Community Development Specialist, City of Madison Department of Planning and Community & Economic Development and Dave Phillips, Director, Dane County Office of Economic and Workforce Development

2. [57705](#) July 2019 Point in Time Presentation, Sarah Lim, City of Madison Community Development Division

**E. REPORTS TO COMMITTEE**

1. [58059](#) Update on The Beacon Day Resource Center
2. [58060](#) Update on the HUD (CoC) Federal Funding Process

**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**