

City of Madison

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

Agenda - Approved HOUSING STRATEGY COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, September 24, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Housing Strategy Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to HousingStrategy@cityofmadison.com.
- 2. Public Registration: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting: You can call-in to the Housing Strategy Committee meeting:

Listen to audio via phone: (877) 853-5257 (Toll Free) Meeting ID: 933 7894 3818

4. If you would like to join the meeting as an observer, please fill out information at https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Linette Rhodes - Community Development Grants Supervisor, 608-261-9240.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 27, 2020: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. 62284 Public Comment

Three (3) minutes allowed per individual.

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

2. <u>61587</u> Requesting the Wisconsin State Legislature pass a bill to create a refundable

tax credit for home improvements to residents near Truax Field necessitated by

the placement of F-35 fighter wing aircrafts.

Attachments: Economic Development Committee Emails Legistar #61587.pdf

DISCUSSION ITEMS

3. 62285 Update on Affordable Housing Fund Seeking WHEDA Low Income Housing Tax

Credits RFP

Attachments: AHF Applications Received 2020 - Rev 9.9.20.pdf

4. 62286 Update on Housing Forward RFP

Attachments: 2020 Housing Forward RFP DRAFT - 9.17.20 draft.docx

ADJOURNMENT