



City of Madison

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

Agenda - Approved

CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, February 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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

December 17, 2018: <http://madison.legistar.com/Calendar.aspx>

C. ACTION ITEMS

1. [54293](#) Discussion and Possible Action on 2019 Committee Work Plan
2. [54294](#) Discussion and Possible Action on Racial Equity and Homelessness
3. [54566](#) Discussion and Possible Recommendations on Tree Lane Permanent Supportive Housing Update

D. PRESENTATIONS

1. [54295](#) Racial Equity and Homelessness-Jesse Dirkman, Institute for Community Alliances and Matt Julian, Member, Homeless Services Consortium Board of Directors
2. [54567](#) Tree Lane Permanent Supportive Housing Update-Linette Rhodes, City of Madison Community Development Division; Lisa Kuklinski and Kandyse McCoy Cunningham, Heartland Housing

E. REPORTS TO COMMITTEE

1. [54568](#) Summary of Extreme Weather Event Actions by Agencies

F. FUTURE MEETING ITEMS AND DATES

G. PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT