



# City of Madison

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

## Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

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

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Thursday, May 25, 2023

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Linette Rhodes, Matt Mikolajewski, Matt Frater, Dan Johns, Julie Spears

**Anne Morrison called the meeting to order at 5:04 pm.**

**Present:** 6 - Kristen Slack; Derek Field; David C. Porterfield; Anne L.N. Morrison; Laurie A. Logan and Belinda J. Thomas

**Absent:** 2 - Jason J. Iverson and Hanif L. Nu'Man

### APPROVAL OF MINUTES

**A motion was made by Laurie Logan, seconded by Derek Field to approve the minutes from April 27, 2023. Motion passed by voice vote.**

### PUBLIC COMMENT

None.

1. [76912](#) Public Comment

### DISCLOSURES AND RECUSALS

None.

### PRESENTATIONS

2. [77981](#) Land Banking Presentation from Economic Development Division

**Attachments:** [HSC\\_Land Banking Presentation\\_5.25.23.pdf](#)  
[City of Madison Land Banking Fund Policy\\_Adopted 6.1.21.pdf](#)

**Dan Johns from the Office of Real Estate Services, gave an overview of the City's Land Banking Fund policy.**

3. [77982](#) 2022 Community Development Year-in-Review/Housing Forward by Community Development Division

**Linette Rhodes gave an overview of Housing in 2022.**

**DISCUSSION ITEMS**

4. [77983](#) Housing Strategy Review: Creating Affordable Housing Throughout the City

**Matt Frater discussed strategies for creating affordable housing across the City. He posed two questions: Are there ways to improve the current strategies and are there other ways to get at strategies more effective that the City is not engaged in?**

**REPORTS**

5. [77984](#) Staff Report  
-Year-at-a-Glance Calendar

**Attachments:** [Year-at-a-Glance Housing Strategy Committee 2023.pdf](#)

**Linette went over the Housing Strategy Committee work plan for the rest of the year. There will be no meeting in June.**

**ADJOURNMENT**

**A motion was made by David Porterfield, seconded by Derek Field to adjourn at 7:14 pml Motion passed by voice vote.**