



# City of Madison

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

## Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES 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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Monday, July 1, 2024

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:34 pm with a quorum present.

**Staff present:** Sarah Lim (City), Kristina Dux (County)

**Present:** 7 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Justine Harris; Katherine S. Kamp; Michele Doolan; Takisha Jordan and Linda J. Ketcham

**Absent:** 1 - Deja Mays

**Excused:** 2 - Kierstin Huelsemann and Chad Kemp

### APPROVAL OF MINUTES

A motion was made by Nasra Wehelie and seconded by Kathy Kamp to approve the minutes of June 3, 2024. Michele Doolan and Takisha Jordan abstained. Motion passed by voice vote.

### PUBLIC COMMENT

1. [84116](#) Public Comment

**Attachments:** [RegistrantsReport-PriorMeetings-CCHIC 7-1-2024.pdf](#)

See attached registrants report. No written comments.

### DISCLOSURES AND RECUSALS

None

## PRESENTATIONS

2. [84117](#) City and County 2025 Budget Process Overview - Staff from the City of Madison Community Development Division and Dane County Division of Housing Access and Affordability

**Attachments:** [7.1.24 CCHIC City Budget Presentation.pdf](#)  
[7 - 1 CCHIC HAA Budget Presentation.pdf](#)  
[RegistrantsReport-PriorMeetings-CCHIC 7-1-2024.pdf](#)

Members of the public provided comments.

Casey Becker, Dane County and Linette Rhodes, City of Madison presented an overview of the 2025 Budget progress. Members asked questions and staff responded.

## ACTION ITEMS

3. [84118](#) Budget Recommendation Listening Session for the 2025 City and County Budget Processes

**Attachments:** [RegistrantsReport-PriorMeetings-CCHIC 7-1-2024.pdf](#)

Committee members asked questions of staff and discussed the topics presented by the members of the public and city staff for possible budget recommendations.

Members of the public provided comments

No action taken. Directed by Chair Linda Ketcham to add as agenda action item for August and September 2024 meetings.

4. [84119](#) Election of the committee chair(s)

A motion was made by Linda Ketcham, seconded by Nasra Wehelie to elect Linda Ketcham and Takisha Jordan as CCHIC Co-Chairs. Motion passed by voice vote.

## REPORTS

5. [84120](#) Staff Report

**Attachments:** [CCHIC Board July 2024 HAA updates.pdf](#)

City and County staff presented updates. Members asked questions and items were discussed.

## ADJOURNMENT

A motion was made by Michele Doolan and seconded by Nasra Wehelie to adjourn at 8:28 PM. Motion passed by voice vote.