



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?*

Friday, February 2, 2024

8:30 AM

In-Person Meeting: Madison Municipal Building
215 Martin Luther King Jr Blvd, Room 202

Subcommittee on Homeownership. There may be quorum of Housing Strategy Committee present.

CALL TO ORDER / ROLL CALL

Castañeda called the meeting to order at 8:30am with a quorum present.

Staff present: Jim O'Keefe, Linette Rhodes, Maria Davila-Martinez

Present- Justice Castañeda, Will Ochowicz, Belinda Thomas

A motion was made by Ochowicz and seconded by Thomas to suspend Robert's Rules to allow for free-flowing conversation. Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Ochowicz and seconded by Thomas to approve the minutes of January 19, 2024. Motion passed by voice vote.

PUBLIC COMMENT

1. [81790](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [81791](#) Discussion on Homeownership Financing and Access

Attachments: [Troy Thiel -Real Broker LLC - Resources.pdf](#)

Staff and committee members asked panel members questions concerning access to and financing options for homeownership.

3. [81792](#) Models of Homeownership transfer structures

Attachments: [20240111 Models of Housing Acquisition Memo.pdf](#)

Committee members discussed the need for additional time to fully review and discuss the prepared memo.

Motion to move item 3 to homeownership subcommittee meeting agenda on February 16th made by Ochowicz, seconded by Thomas. Motion passed by voice vote.

Motion made to return to Robert's Rules by Ochowicz, seconded by Thomas. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Ochowicz and seconded by Thomas to Adjourn at 10:03am. Motion passed by voice vote.