



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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Thursday, September 18, 2014

4:00 PM

Madison Municipal Building Room 313  
215 Martin Luther King Jr. Blvd

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### 1 CALL TO ORDER / ROLL CALL

Meeting called to order at 4:08pm. Quorum was met.  
Staff present: Matt Wachter.  
Two observers, no speakers.

**Present:** 5 - Marsha A. Rummel; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki and Laurie A. Logan

**Absent:** 1 - Martha Cranley

**Excused:** 3 - Anita Weier; Sharon L. McCabe and Lupe Montes

### 2 APPROVAL OF MINUTES

The August 28, 2014 meeting was cancelled, there were no meeting minutes to approve. Minutes from the July 31, 2014 meeting and the September 18, 2014 meeting will be on the agenda for approval at the October 30, 2014 meeting.

### 3 PUBLIC COMMENT

No public comment.

### 4 DISCLOSURES AND RECUSALS

No disclosures or recusals.

### 5 NEW BUSINESS

- 5a [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.

**Sponsors:** Marsha A. Rummel, Anita Weier and Ledell Zellers

**Attachments:** [2013 Housing Report - Affordable Housing Market \(Final\) 9-12-2014.pdf](#)  
[2013 Housing Report - Affordable Housing Market \(Final\).pdf](#)  
[Substitute Ordinance 25837.pdf](#)  
[Affordable Housing Market - Short.pdf](#)

Wachter indicated that the feedback he has received on the report has been positive. Minor changes to this final draft were primarily grammatical; a table of contents was added, and some of the graphs were changed to enhance readability. The Committee requested a status report to monitor the implementation of the report's recommendations.

**A motion was made by Porterfield, seconded by Logan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.**

**6 DISCUSSION****6a [35547](#) 2015 Executive Capital Budget - Housing Related Items**

The Mayor has included approximately \$4M per year for the next 5 years in the 2015 Executive Capital Budget for the Affordable Housing Fund. This will allow the City to spend money on recommendations in the report. Projects also included in the Executive Budget: Permanent Supportive Housing, Homebuyers Assistance Program, Mosaic Ridge Construction Financing and Public Housing Redevelopment.

Wachter also discussed funding streams available, including TIF and GO Borrowing. Rummel suggested that the Committee send messages to the Board of Estimates in support of the budget with regards to the report's recommendations.

**This Discussion Item was Discuss and Finalize**

**6b [35549](#) Committee Work Plan**

Wachter requested direction from the Committee regarding the next chapter after Seniors. Committee determined that Market Rate Rental and Ownership should be the next topic.

**This Discussion Item was Discuss and Finalize**

**6c [31661](#) Housing Report - Homelessness - Draft for Discussion**

**Attachments:** [2013 Housing Report - Homeless DRAFT 2-21-14.pdf](#)  
[2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[2013 Housing Report - Homeless DRAFT.pdf](#)  
[Homeless Outline - DRAFT.pdf](#)  
[Homelessness Outline - Questions.pdf](#)

**A motion was made by Morrison, seconded by Rummel, to Discuss and Finalize. The motion passed by voice vote.**

**7 NEXT MEETING**

Scheduled for October 30, 2014.

**8 ADJOURNMENT**

**A motion was made by Rummel, seconded by Porterfield, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:03pm.**