



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, April 27, 2017

4:00 PM

30 W. Mifflin St, Ste. 1002

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter

One observer, no speakers.

The meeting was called to order at 4:03 pm with quorum present.

Present: 5 - Zach Wood; Sharon L. McCabe; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Absent: 1 - Larry Palm

Excused: 3 - David C. Porterfield; Anne L.N. Morrison and Hanif L. Nu'Man

2 APPROVAL OF MINUTES

A motion was made by Wood, seconded by McCabe, to Approve the Minutes from the March 30, 2017 meeting. The motion passed by voice vote/other.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Wachter indicated that a joint meeting with various committees may occur next month to enable a presentation on the City's Comprehensive Plan.

Porterfield arrived at 4:05pm, Morrison at 4:13pm, Nu'Man at 4:13pm.

Present: 8 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

Absent: 1 - Larry Palm

6 DISCUSSION ITEMS

6a [43767](#) 2016 Housing Report - Consolidated and Updated.

Attachments: [2016 Housing Report - Consolidated Update FINAL.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 4-27-2017.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 3-30-2017.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 11-17-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 10-20-2016.pdf](#)
[2016 Housing Report - Consolidated Update DRAFT 7-28-2016.pdf](#)

Wachter will provide a final draft for committee approval at next meeting. He will add process explanation to the Executive Summary.

6b [46959](#) Biennial Housing Report - Supplemental Topics 2017

Attachments: [Biennial Housing Report - Supplemental Topics 2017.pdf](#)

In an effort to look at housing in other ways than based on income as the main report does, additional topics will make up supplemental reports. Committee asked how the recommendations of the HSC are used by City staff, and wants to encourage the city to use the reports holistically to communicate and promote the HSC's recommendations. Committee agreed that the topics for supplemental reports will be racial inequity and geographic patterns.

7 ADJOURNMENT

McCabe left at 5:05pm, quorum was maintained. A motion was made by Wood, seconded by Morrison, to Adjourn at 5:10pm. The motion passed by voice vote.