



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

---

Thursday, May 25, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

---

### 1 CALL TO ORDER / ROLL CALL

**Staff:** Matt Wachter

**No observers, no speakers.**

**The meeting was called to order at 4:05 pm with quorum present.**

**Present:** 5 - Zach Wood; Sharon L. McCabe; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

**Absent:** 1 - Larry Palm

**Excused:** 3 - David C. Porterfield; Anne L.N. Morrison and Martha Cranley

### 2 APPROVAL OF MINUTES

**A motion was made by Wood, seconded by McCabe, to Approve the Minutes from the April 27, 2017 meeting. The motion passed by voice vote.**

### 3 PUBLIC COMMENT

**None.**

### 4 DISCLOSURES AND RECUSALS

**None.**

**Morrison arrived at 5:07pm.**

**Present:** 6 - Zach Wood; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

**Absent:** 1 - Larry Palm

**Excused:** 2 - David C. Porterfield and Martha Cranley

### 5 COMMUNICATIONS

**Wachter provided an update regarding projects that have recieved tax credits, currently over 580 units are funded and approved. \$11M of City investment has created \$120M of HUD funding.**

**Joint meeting update: CDBG, CDA and HSC all to meet for presentation on the housing section of the Comp Plan. Tentative dates: June 22 or June 29th, at 4pm or 4:30pm.**

**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](#)

Only change not yet included is 2017 assessment data. Wachter will be providing media with information; Committee also recommends that city work with neighborhood groups prior to new project development to create "buy in".

A motion was made by Wood, seconded by McCabe, to accept the 2016 Housing Report - Consolidated and Updated, and send it to the Common Council with referrals to the Plan Commission, Community Development Block Grant Committee and the Economic Development Committee. The motion passed by voice vote.

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

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

Wachter provided statistical data; explained need to look at trends not one particular year. National trends will be reviewed to see if Madison falls in line. Income appears to be the largest driver affecting housing, but Committee's focus should be on those things the City can affect. Bus routes / transportation information will be included on future maps, evaluate recommendations through equity lens to determine whether not recommendations allow for equal access.

**ADJOURNMENT**

A motion was made by Morrison, seconded by Wood, to Adjourn at 5:22pm. The motion passed by voice vote.