



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, July 27, 2017

4:00 PM

30 W. Mifflin St, Ste. 1000B

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter. The meeting was called ot order at 4:03pm with quorum present; Nowicki and Nu'Man by phone.

Present: 6 - Zach Wood; David C. Porterfield; Sharon L. McCabe; Brian K. Nowicki; Martha Cranley and Hanif L. Nu'Man

Excused: 3 - Larry Palm; Anne L.N. Morrison and Laurie A. Logan

2 APPROVAL OF MINUTES

A motion was made by Porterfield, seconded by Wood, to Approve the Minutes of the June 29, 2017 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Wachter provided update regarding properties that received tax credits; 1202 S. Park did not, so the city is in the process of purchasing to help move this project forward - see resolution FILE ID 48240 going to Council 8/1/17.

5a [47508](#)

Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.

Sponsors: Zach Wood

Attachments: [2016 Housing Report - Consolidated Update FINAL 6-1-2017.pdf](#)

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

6 DISCUSSION ITEMS

[48125](#) 2013 Analysis of Impediments to Fair Housing Choice

Attachments: [MadisonAI_2013_FINAL_w_Maps.pdf](#)

Wachter summarized the highlights of the report, providing insight as to where the City was meeting the recommendations and where it was not. Two areas that the Committee could focus on; working with lenders to help with home ownership and geographic disparities.

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

Attachments: [BHR_Supplement_DRAFT_HSC_12-12-17.pdf](#)
[Biennial Housing Report - Supplemental Topics 2017.pdf](#)

Revel Simms from the UW Madison has been invited to the August 30th meeting to present information on eviction data.

7 NEXT MEETING

Scheduled for August 30, 2017. Owl Creek Assessment and Strategic Plan will be on next meeting's agenda for the Committee to review.

8 ADJOURNMENT

A motion was made by Wood, seconded by Porterfield, to Adjourn at 4:43p. The motion passed by voice vote.