



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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Thursday, February 22, 2018

4:00 PM

CENTRAL LIBRARY ROOM #104

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### 1 CALL TO ORDER / ROLL CALL

**Staff:** Matt Wachter, Matthew Frater, Ethan Tabakin. The meeting was called to order at 4:03pm with quorum present.

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

**Excused:** 4 - Larry Palm; David C. Porterfield; Anne L.N. Morrison and Hanif L. Nu'Man

### 2 APPROVAL OF MINUTES

A motion was made by McCabe, seconded by Wood, to Approve the Minutes from the December 18, 2017 meeting. The motion passed by voice vote.

### 3 PUBLIC COMMENT

None.

### 4 DISCLOSURES AND RECUSALS

None.

### 5 COMMUNICATIONS

Next round of projects will be announced next week. The tax rewrite includes "opportunity zones"; potential state 4% tax credit for affordable housing.

### 6 DISCUSSION ITEMS

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

**Attachments:** [BHR Supplement March 2018 Housing Strategy.pdf](#)  
[RESJ Analysis - BHR Supplement on Race and Ethnicity Data.pdf](#)  
[BHR\\_Supplement DRAFT HSC\\_12-12-17.pdf](#)  
[Biennial Housing Report - Supplemental Topics 2017.pdf](#)

Wachter shared the RESJ report. Language and word choice will be reviewed and updated. Recommendations seem to focus on solutions regarding housing inequities by income and not race/ethnicity. Frater will do more research to find data on religious discrimination, whether or not credit history is being used to keep certain groups out of the housing market and Metro Transit regarding service to low income areas of Madison. A vocabulary sheet will be added to the report.

**7 ADJOURNMENT**

A motion was made by Wood, seconded by Logan, to Adjourn at 4:55pm. The motion passed by voice vote.