



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, April 26, 2018

4:00 PM

CENTRAL LIBRARY ROOM #104

1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Matthew Frater, Ethan Tabakin. Cranley and Logan called in via phone, quorum was met and the meeting was called to order at 4:13pm. Cranley and Logan arrived at 4:18pm.

Present: 6 - David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

Absent: 2 - Larry Palm and Zach Wood

Excused: 1 - Hanif L. Nu'Man

2 APPROVAL OF MINUTES

A motion was made by McCabe, seconded by Nowicki, to Approve the Minutes from the February 22, 2018 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Wachter provided information regarding the Truman Olson RFP selection. Goals of the RFP included ensuring a grocery store remain to serve the neighborhood and development of workforce housing targeted to residents making 50-80% AMI. There were two submittals.

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 again spoke to the challenges providing recommendations within this chapter as recommendations in other chapters will address same major issues. What recommendations can be put forth that specifically address racial inequities?

CALL TO ORDER / ROLL CALL

McCabe left at 4:59pm. Quorum was maintained.

Discussion regarding recommendations continued. Suggestions to include (a) affirmative marketing plans and (b) mandatory landlord training for Landlord Best Practices Certification Program.

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

Absent: 2 - Larry Palm and Zach Wood

Excused: 2 - Sharon L. McCabe and Hanif L. Nu'Man

7 ADJOURNMENT

A motion was made by Porterfield, seconded by Logan, to Adjourn at 5:16pm. The motion passed by voice vote.