



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, November 4, 2019

6:30 PM

Room 357
City County Building
(210 Martin Luther King Jr. Blvd)

A. CALL TO ORDER / ROLL CALL

Others present: Ethan Tabakin, Todd Violante, Casey Becker, Sarah Lim

Present: 7 - Donna V. Moreland; Michael J. Tierney; Ulysses Williams; Heidi Wegleitner; Kristen Audent; Michele Ritt and Linda J. Ketcham

Absent: 2 - Kat Koski and Victor T. Banks

Excused: 2 - Dan Nale and Katherine S. Kamp

B. APPROVAL OF MINUTES

A motion was made by WILLIAMS, seconded by MORELAND, that the Minutes be approved. The motion carried by the following vote:

Absent: 2 - Kat Koski and Victor T. Banks

Ayes: 5 - Michael J. Tierney; Ulysses Williams; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Excused: 2 - Dan Nale and Katherine S. Kamp

Non Voting: 2 - Donna V. Moreland and Kristen Audent

DISCLOSURES AND RECUSALS

Motion by Ritt, seconded by Wegleitner to move items under D above C in the agenda order. Unanimous.

C. ACTION ITEMS

1. [58057](#) Discussion and Possible Action on City of Madison and Dane County Affordable Housing Fund Update
No formal action was taken by the Committee.
2. [57704](#) Discussion and Possible Action Regarding the July 2019 Point in Time Presentation
No formal action was taken by the Committee.

D. PRESENTATIONS

1. [58058](#) City of Madison and Dane County Affordable Housing Fund Update - Ethan Tabakin, Community Development Specialist, City of Madison Department of Planning and Community & Economic Development and Dave Phillips, Director, Dane County Office of Economic and Workforce Development

Attachments: [AHDF Presentation.pdf](#)
[Affordable Housing Fund Presentation.pdf](#)

Committee members asked questions about the city and county affordable housing RFPs, tenants in newly created units, and compliance monitoring. Members discussed the need for holding property management and developers accountable, developing diverse strategies to expand affordable housing, and identifying resources for supportive services.

The committee members requested following additional information:

- 2019 city and county affordable housing RFPs
- sample development contracts for the affordable housing funds
- whether original tenants are still staying (city-funded developments)

The Committee expressed interest in providing feedback for future RFPs.

2. [57705](#) July 2019 Point in Time Presentation, Sarah Lim, City of Madison Community Development Division

Attachments: [2019 PIT Survey.pdf](#)

E. REPORTS TO COMMITTEE

1. [58059](#) Update on The Beacon Day Resource Center
 - 1,717 unduplicated individuals served, 528 children
 - 30 individuals placed in housing (includes transitional housing, market rate, sober living)
 - 182 active volunteers (highest total of the year)
 - Top referrals to Housing services, medical services, and mental health services
 - Partner Highlights
 - a)121 people served by Housing Navigation
 - b)Forward Services Corp employment services 5 days a week
 - c)DAIS joining as a partner agency
 - Events
 - a)Community meeting on 10/16. Michael Moody working to have additional meetings moving forward, working to make them more informative and interactive, more opportunities to engage
 - b)Thanksgiving Meal coming up
 - c)Beacon and Eggs fundraising event on December 10th at 7:30am at The Slyvee
2. [58060](#) Update on the HUD (CoC) Federal Funding Process

Expecting the CoC funding announcement by end of the year

F. FUTURE MEETING ITEMS AND DATES

December 2, 2019

Members expressed interest in adding the following agenda to a future meeting:

- Advocacy for repealing the state legislations that stripped tenant rights in Wisconsin
- Feedback for the city and county's future affordable housing funds RFP

Report back on Madison Metro rider policy regarding passengers bringing wagons or small, wheeled shopping baskets on buses.

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT

A motion was made by MORELAND, seconded by WEGLEITNER, that the meeting be adjourned at 8:21 p.m. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker pending Committee approval.