



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

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Thursday, April 25, 2019

4:00 PM

Madison Municipal Building  
215 Martin Luther King Jr. Blvd. Room 302

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### 1 CALL TO ORDER / ROLL CALL

Staff: Matt Wachter, Matthew Frater, Linette Rhodes, Jim O'Keefe, Ethan Tabakin. One observer. The meeting was called to order at 4:05pm with quorum present. Ald. Moreland arrived at 4:08pm, Cranley arrived at 4:16pm.

**Present:** 8 - Donna V. Moreland; Lindsay Lemmer; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Martha Cranley

**Absent:** 1 - Hanif L. Nu'Man

### 2 APPROVAL OF MINUTES

A motion was made by Logan, seconded by McCabe, to Approve the Minutes from the May 31, 2018 meeting. The motion passed by voice vote.

### 3 PUBLIC COMMENT

None.

### 4 DISCLOSURES AND RECUSALS

None.

### 5 COMMUNICATIONS

Wachter explained how committee staffing has been retooled. Committee members, Alders and staff all made introductions.

6      [55524](#)      Analysis of Impediments to Fair Housing Choice

Attachments:      [4.22.19 AI Summary DRAFT.pdf](#)

a. Work Plan: 2016 Biennial Report, Committee needs to "start again". Can update data, or look at alternative structures for report. Wachter asked members to think about how they want to move forward.

b. Analysis of Impediments to Fair Housing - basically a continuation of where Committee left off in May 2018. Synthesizes information & data from multiple reports. Frater explained how AI is defined; that the report is a requirement to receive federal funding. HSC's role is to provide feedback, assist in ranking the strategies and provide referral for final report. Next steps will be to present to focus groups and use the City's equity lens tool.

[55647](#)      PowerPoint Presentation - Analysis of Impediments to Fair Housing Choice - Context and Introductions into Summary Findings

Attachments:      [HSC - Draft Data Analysis Summary Presentation MRW Edits.pdf](#)

Committee suggested including / adding back historic information to presentation. The full AI report should also be included in presentation as it provides more detail. A map of residential use instead of conditional use would also be recommended.

In presentation, staff explained that there are three versions of the AI report, the full report, a summary - the one presented today to the Committee, and a short six-page version with bullet-points.

To help navigate the many reports, Rhodes explained that a chart showing overlap to compare the reports and show actionability will be created. In addition, Committee suggested a video recap.

7      **NEXT MEETING**

Currently scheduled for May 23, 2019 at 4:00pm. Wachter will send a poll to Committee to determine best dates and time, moving forward.

8      **ADJOURNMENT**

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