



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, June 27, 2019

4:30 PM

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

1 CALL TO ORDER / ROLL CALL

Staff: Jim O'Keefe, Linette Rhodes, Ethan Tabakin, Linda Vakunta and Matt Wachter. One observer. The meeting was called to order by Nowicki at 4:30pm with quorum present. Nu'Man arrived at 4:37pm, Moreland arrived at 4:42pm.

Present: 8 - Donna V. Moreland; Lindsay Lemmer; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

Excused: 1 - Martha Cranley

2 APPROVAL OF MINUTES

A motion was made by Logan, seconded by Morrison, to Approve the Minutes from the June 6, 2019 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Next meeting will be Thursday, July 25 at 4:30pm. Wachter will continue to look at the best times for Committee to meet.

[56559](#)

MGO 33.01 - Specifically, reporting meeting absences.

Attachments:

[MGO 33.01 Reminder.pdf](#)

[MGO 33.01 BOARDS COMMISSIONS AND COMMITTEES PROCE](#)

Committee was reminded of MGO 33.01 and reporting absences.

6 DISCUSSION ITEMS

6a [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

Sponsors: Christian A. Albouras, Samba Baldeh and Zachary Henak

Attachments: [Analysis of Impediments Report- Progress Since 2013.pdf](#)
[CDBG Draft Data Analysis Summary Presentation LSR.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 7.11.19](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19](#)
[AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)
[4.22.19 AI Summary DRAFT.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

Committee requested that some clarifications be made to the report. The report will be decided upon as an action item at next meeting. Also to be discussed at next meeting: reground and iterate where HSC fits and its responsibilities, workplan moving forward, likely see Planning's Displacement report.

7 ADJOURNMENT

A motion was made by Porterfield, seconded by McCabe, to Adjourn at 5:25pm. The motion passed by voice vote.