



# City of Madison

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

## Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

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Thursday, October 24, 2019

4:30 PM

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

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### 1 CALL TO ORDER / ROLL CALL

**Staff:** Linette Rhodes, Matt Wachter & Jim O'Keefe. Five observers. The meeting was called to order by Nowicki at 4:33pm, with quorum present.

**Present:** 5 - Lindsay Lemmer; Brian K. Nowicki; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

**Excused:** 4 - Donna V. Moreland; David C. Porterfield; Sharon L. McCabe and Anne L.N. Morrison

### 2 APPROVAL OF MINUTES

A motion was made by Logan, seconded by Nu'Man, to Approve the Minutes from the September 26, 2019 meeting. The motion passed by voice vote, with Lemmer and Cranley abstaining as they were not in attendance at that meeting.

### 3 PUBLIC COMMENT

None.

### 4 DISCLOSURES AND RECUSALS

None.

### 5 COMMUNICATIONS

Confirmed November and December meeting dates.

**6 ACTION ITEM(S)**

- 6a**     [56845](#)            Accepting the white paper titled “Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification”

**Sponsors:**            Satya V. Rhodes-Conway

**Attachments:**        [Equitable Development White Paper Draft - 080619.pdf](#)

A motion was made by Cranley, seconded by Lemmer, to Return to Lead with the Recommendation for Acceptance. The Housing Strategy Committee members agreed that they would like the following comments noted:

- Recommend replacing "best practices" with "possible future actions".
- Continued evaluation of the zoning code to balance protection of neighborhoods and property development.
- Evaluation of strategies to maintain long-term, affordable, quality housing.
- Provide technical support to non-profits, and incentives to developers to maintain relationships.
- Exploration of the "missing middle"; continued evaluation of non-traditional options for affordable housing.

The motion passed by voice vote.

**7 DISCUSSION ITEMS**

Wachter & Rhodes shared information regarding a data measures report that is being prepared by city staff. Expectation is that a draft will be provided next meeting so that HSC members can provide feedback. This will help prepare for returning to the biennial report in 2020.

**8 ADJOURNMENT**

A motion was made by Lemmer, seconded by Cranley, to Adjourn at 5:21pm. The motion passed by voice vote.