



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, November 21, 2019

4:30 PM

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

1 CALL TO ORDER / ROLL CALL

Staff: Ethan Tabakin, Julie Spears, Matt Wachter. One observer. The meeting was called to order by Nowicki at 4:30pm with quorum present. Moreland arrived at 4:34pm.

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

Excused: 1 - Hanif L. Nu'Man

2 APPROVAL OF MINUTES

A motion was made by Lemmer, seconded by Porterfield, to Approve the Minutes from the October 24, 2019 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Wachter relayed that a substitute accepting the Equitable Development white paper was passed by Council, directing staff to combine multiple housing reports into one.

6 [58476](#) Housing Snapshot Presentation

Attachments: [Housing Snapshot Presentation.pdf](#)

Tabakin presented the Housing Snapshot Annual Data Report, explaining that the intent is to provide high level data and not specific recommendations. He is looking to the Committee to advise as to whether or not all essential "take-aways" have been included. Committee members provided feed back regarding topics that could be included and how to present the charted data in a more legible manner.

7 ADJOURNMENT

A motion was made by Lemmer, seconded by Porterfield, to Adjourn at 5:47pm. The motion passed by voice vote.