



City of Madison

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

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

Thursday, December 19, 2019

4:30 PM

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

1 CALL TO ORDER / ROLL CALL

Staff: Linette Rhodes, Ethan Tabakin and Matt Wachter. Guest: Brenda Konkell.
The meeting was called to order at 4:34 pm with quorum present.

Present: 5 - Lindsay Lemmer; David C. Porterfield; Sharon L. McCabe; Anne L.N. Morrison and Brian K. Nowicki

Excused: 4 - Donna V. Moreland; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

2 APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Lemmer, to Approve the Minutes from the November 21, 2019 meeting. The motion passed by voice vote.

3 PUBLIC COMMENT

None.

4 DISCLOSURES AND RECUSALS

None.

5 COMMUNICATIONS

Committee members were reminded to file their Statement of Interest Forms.

6 DISCUSSION ITEMS

Tabakin walked through the slides as revised per suggestions from last meeting. Committee provided more feedback and conversed about the helpfulness and validity of the information.

6a [58476](#) Housing Snapshot Presentation

Attachments: [Housing Snapshot Full Report Draft 2020 2-26.pdf](#)
[Housing Snapshot Presentation 2019 12-19.pdf](#)
[Housing Snapshot Presentation.pdf](#)

7 ADJOURNMENT

A motion was made by Porterfield, seconded by Lemmer, to Adjourn at 5:45pm. The motion passed by voice vote.