



# 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, February 27, 2020

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, Ethan Tabakin and Jim O'Keefe. The meeting was called to order by Nowicki at 4:32pm with quorum present. Two guests were in attendance; three additional guests arrived after meeting started and left before it ended.

**Present:** 7 - Donna V. Moreland; Lindsay Lemmer; Sharon L. McCabe; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

**Excused:** 2 - David C. Porterfield and Martha Cranley

### 2 APPROVAL OF MINUTES

A motion was made by McCabe, seconded by Morrison, to Approve the Minutes from the December 19, 2019 meeting. The motion passed by voice vote with Logan and Moreland abstaining.

### 3 PUBLIC COMMENT

None.

### 4 DISCLOSURES AND RECUSALS

None.

### 5 COMMUNICATIONS

None.

### 6 DISCUSSION ITEMS

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](#)

Tabakin walked the Committee members through the revised presentation. Rhodes and Tabakin answered questions and Committee members offered suggestions. Revisions will be brought back to the Committee for review.

### 7 ADJOURNMENT

A motion was made by Lemmer, seconded by Moreland, to Adjourn at 5:52pm.  
The motion passed by voice vote.