



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, August 27, 2020

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Linette Rhodes, Ben Doing, Julie Spears, Matt Tucker (Building Inspection)

**Brian Nowicki called the meeting to order at 4:32pm with quorum present.**

**Present:** 6 - Lindsay Lemmer; David C. Porterfield; Anne L.N. Morrison; Brian K. Nowicki; Laurie A. Logan and Hanif L. Nu'Man

**Excused:** 2 - Donna V. Moreland and Martha Cranley

### APPROVAL OF MINUTES

A motion was made by Dave Porterfield and seconded by Anne Morrison to Approve the Minutes of July 23, 2020. Alder Lindsay Lemmer abstained. Motion passed by voice vote.

### PUBLIC COMMENT

1. [61851](#) Three (3) minutes allowed per individual.

**Attachments:** [PublicComments\\_6.10PM\\_Housing\\_Strategy\\_Committee\\_Aug\\_27.pdf](#)

**BARBARA E SMITH** – Commented on Resolution #61587 re: refundable tax credit for home improvements to residents near Truax Field necessitated by the placement of F-35 fighter wing aircrafts.

**HARRY RICHARDSON** – Commented on Resolution #61587 re: refundable tax credit for home improvements to residents near Truax Field necessitated by the placement of F-35 fighter wing aircrafts.

Linette Rhodes noted: Alder Tierney has introduced this resolution lobbying the state; we will make sure to keep public comments in mind. The resolution will come to Housing Strategy Committee after it has been discussed at Economic Development Committee.

### DISCLOSURES AND RECUSALS

None

**PRESENTATION(S)**

- 2. [61852](#) Madison Area Cooperative Housing Alliance (MACHA) Presentation

**Attachments:** [MACHA Presentation 8-27-2020.pptx](#)

**Gabrielle Hinahara and Paul Schechter presented on Housing Co-Op statistics, provided a history of housing co-ops, comparisons to traditional affordable housing, resiliency and support provided by Co-Ops, challenges, and how MACHA is meeting challenges. Made Calls to Action.**

**Questions, answers and comments with presenters, committee members, and staff, including Julie Spears and Matt Tucker. Brel Hutton-Okpalaeke and David Sparer made comments and answered questions, and Abby Davidson was also available to answer questions.**

**ABBY DAVIDSON -  
Support; I do not want to speak, but I am available to answer questions.**

**BREL HUTTONOKPALAEKE - Representing MACHA  
Support; I do not want to speak, but I am available to answer questions.**

**DAVID SPARER -  
Support; I do not want to speak, but I am available to answer questions.**

**ADJOURNMENT**

**A motion was made by Dave Porterfield and seconded by Lindsay Lemmer to adjourn at 6:07PM. Motion passed by voice vote.**