



# 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, September 24, 2020

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Linette Rhodes, Ben Doing.

**Anne Morrison called the meeting to order at 4:32pm with quorum present.**

**Present:** 7 - Donna V. Moreland; Lindsay Lemmer; David C. Porterfield; Anne L.N. Morrison; Laurie A. Logan; Martha Cranley and Hanif L. Nu'Man

**Excused:** 1 - Brian K. Nowicki

### APPROVAL OF MINUTES

**A motion was made by Martha Cranley, and seconded by David Porterfield to Approve the minutes from August 27, 2020. The motion passed by voice vote.**

### PUBLIC COMMENT

1. [62284](#) Public Comment

**No general public comment.**

### DISCLOSURES AND RECUSALS

**Brian Nowicki excused absent in advance of the meeting. Confirmed a Conflict of Interest to participate in agenda item 2, File Number 61587.**

### ACTION ITEMS

2. [61587](#) SUBSTITUTE - Requesting the Wisconsin State Legislature pass a bill to create a refundable tax credit for home improvements to residents near Truax Field necessitated by the placement of F-35 fighter wing aircrafts.

**Attachments:** [Economic Development Committee Emails Legistar #61587.pdf](#)  
[Emailed Public Comments 9-24-20 Housing Strategy Committee.pdf](#)  
[RegistrantsReport-558PM 9-24-20.pdf](#)  
[61587 v1.pdf](#)

**Harry Richardson - Public Comment provided. Representing "Safe Skies Clean Water Coalition", registered as neither supporting nor opposing.**

**Ald. Tierney presented the resolution to the Housing Strategy Committee. Members discussed the resolution with Ald. Tierney and City Attorney Mike**

Haas.

A motion was made by Alder Lindsay Lemmer, seconded by Dave Porterfield, to Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL: "that we move this to the Council, with recommendation to adopt with amendment; be it further resolved the tax credit will be available to all kinds of housing units, including mobile homes and multifamily units." The motion passed by voice vote.

A motion was made by Lemmer, seconded by Porterfield, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

### DISCUSSION ITEMS

3. [62285](#) Update on Affordable Housing Fund Seeking WHEDA Low Income Housing Tax Credits RFP

Attachments: [AHF Applications Received 2020 - Rev 9.9.20.pdf](#)

Jim O'Keefe and Linette Rhodes updated Committee on timeline and proposals.

Proposals will go through a formal review process through CDBG and Finance committee; to CDBG Committee on Oct. 8th, then Finance Committee, then Council in October.

Good geographic distribution, including locations on the west side of Madison.

4. [62286](#) Update on Housing Forward RFP

Attachments: [2020 Housing Forward RFP DRAFT - 9.17.20 draft.docx](#)

Linette Rhodes provided some background information on how the Housing Forward initiative came to be, and received feedback and discussion from Committee.

This RFP will highlight support of non profit housing providers. Strategies include increasing homeownership opportunities for people of color.

Linette Rhodes asked, and committee discussed, the question of how we can get to populations who have had historical barriers from accessing housing, with language like targeting "first generation homeowners".

Questions addressed and further discussion regarding strategies.

### ADJOURNMENT

A motion was made by David Porterfield, and seconded by Alder Lemmer to Adjourn at 5:37pm. Motion passed by voice vote.