

# **City of Madison**

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

# Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

Thursday, January 16, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 153 (Madison Municipal Building)

Meeting was called to order at 5:10pm.

### **CALL TO ORDER / ROLL CALL**

Staff: Byron Bishop

#### APPROVAL OF MINUTES

A motion was made by Madden, seconded by Dieringer, to Approve the Minutes. The motion passed by voice vote/other.

### **PUBLIC COMMENT**

There was no public comment.

#### **DISCLOSURES AND RECUSALS**

Sheray Wallace: Regarding future voting against Common Wealth, recanted as this would only apply to the local common wealth, not the Statewide Property Management company, aka Commonwealth.

# **NEW BUSINESS**

## **DISCUSSION ITEMS**

### 59054

Commonwealth Questions

Draft Questions for the statewide property managment company Commonwealth.

Ask tenants of this managment company for question they would like answered - specifically get questions from Ridgecrest Tenants.

Get these questions to EOD manager to share with EEOC Exec. Committee.

Look at asking some of the same questions we asked Meridian - especially questions relating to Language Access on applications/forms and data tracking of evictions, process, and notices given.

#### 59055

Sunnyside Development Presentation Discussion

The Commisssion is asking for a copy of this presentation to review.

59056

EOC's Role in Impacting Policy Changes and Expanded Community

**Partnerships** 

Commission wishes to build larger partnerships to create a larger voice, wants to reach out to other municipalities within our region.state that the EOC in Madison can officer support and guidance, and wishes to potentially target three other Municipalities to offer support and develop relationships with

them.

<u>31805</u> Equal Opportunities Commission Retreat

This will take place in April 2020 from 5-9pm.

# **REPORT**

<u>57765</u> EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Attachments: BB 0120 Report.docx

#### **FUTURE TOPICS**

- 1. Should all EOC meetings be recorded?
- 2. OCA open meetings refresher training (Feb)
- 3. New CCP Training (Feb.)
- 4. Ask Renew to come to EOC for discussion
- 5. Discussion regarding Section 42 as it relates to evictions within our community.

#### **ADJOURNMENT**

A motion was made by Dieringer, seconded by Wallace, to Adjourn. The motion passed by voice vote/other.