



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES 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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Monday, November 1, 2021

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff present:** Sarah Lim, Casey Becker, Kristina Dux, Jim O'Keefe, Linette Rhodes

**Ulysses Williams called the meeting to order at 5:32 p.m. with a quorum present.**

**Present:** 9 - Brian Benford; Yannette Figueroa Cole; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

**Absent:** 3 - Elena Haasl; Victor T. Banks and Kat Koski

**Excused:** 1 - Kelly Beckett

### APPROVAL OF MINUTES

A motion was made by Linda Ketcham and seconded by Yanette Figueroa Cole to Approve the minutes of 10/04/21. Michele Doolan and Sarah Smith abstained from voting citing were not at the last meeting. Motion passed by voice vote.

### PUBLIC COMMENT

Lim reported there was an error in the general public comment entry on the agenda, so people were unable to register for general public comment. People registered under other agenda items and were allowed to speak during the general public comment period.

- John Brown registered under agenda item 2, oppose, provided comments.
- Jamie Goodyear registered under agenda item 4, support, provided comments.
- Anthony Kudingo registered under agenda item 4, neither support nor oppose, provided comments.
- Kaci Tobin did not register and provided comments.

There were no emailed comments.

roll call

**Supervisor Elena Haasl joined meeting late, at end of general public comments at 5:53pm.**

**Present:** 11 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haasl; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

**Absent:** 2 - Victor T. Banks and Kat Koski

## DISCLOSURES AND RECUSALS

Jason Ilstrup is a registered lobbyist for Downtown Madison Inc.

## PRESENTATIONS

1. [68120](#) Updates on the City and County Affordable Housing Funds

**Attachments:** [RegistrantsReport-CCHIC 11-1-2021.pdf](#)  
[2021 AHF Overview-City of Madison.pdf](#)  
[2021 AHF Overview- Dane County.pdf](#)

**Mattie Reese; neither support nor oppose; provided comments.**

**Linette Rhodes from City of Madison Community Development Division and Casey Becker from Dane County Housing Access & Affordability Division provided updates on the city and county's affordable housing funds and answered committee members' questions.**

**-Update on City Affordable Housing Funds – Linette Rhodes  
Presentation on the City of Madison Affordable Housing funds used and what is planned for 2022 (attached).**

**-Update on County Affordable Housing Funds – Casey Becker  
Presentation on the County of Dane's Affordable Housing funds used and what is planned for 2022– County of Dane (attached).**

## STAFF REPORTS

2. [68121](#) Updates on the City and County budget processes

**Attachments:** [RegistrantsReport-CCHIC 11-1-2021.pdf](#)

**Mattie Reese; neither support nor oppose; provided comments.  
John Brown provided their comments earlier during general public comment.**

**-Update on City Budget processes – Jim O'Keefe provided overview of the Mayor's 2022 operating budget and what to expect for housing and homeless programs. Common Council is expected to take action on the budget 11/09-11/11/21.**

**-Update on County Budget processes – Casey Becker provided overview of the**

County Executive's 2022 operating budget, recent amendments, and what to expect for housing and homeless programs. Board of Supervisors is expected to take action on the budget 11/08/21.

3. [68122](#) Men's shelter

**Attachments:** [RegistrantsReport-CCHIC 11-1-2021.pdf](#)

Mattie Reese; neither support nor oppose; provided comments.

-Update on men's shelter – Jim O'Keefe provided update on finding location for men's shelter and City of Madison's next steps for purchasing a building. Committee members asked questions and discussed timeline and budget operations.

4. [68123](#) Reindahl Park

**Attachments:** [RegistrantsReport-CCHIC 11-1-2021.pdf](#)

Pearl Foster; neither support nor oppose; provided comments.  
Alexandra Wilburn; neither support nor oppose; provided comments.  
Evelyn Gildrie-Voyles; neither support nor oppose; provided comments.  
Mattie Reese; neither support nor oppose; provided comments.

Anthony Kudingo provided comments earlier during general public comment.  
Jame Lynn Goodyear provided comments earlier during general public comment.

-Update from Jim O'Keefe on Reindahl Park encampment and the City of Madison's next steps to provide structured outdoor shelter at Dairy Dr. location. Committee members asked questions of staff.

5. [68124](#) COVID-19 updates

**Attachments:** [RegistrantsReport-CCHIC 11-1-2021.pdf](#)

Mattie Reese; neither support nor oppose; provided comments.

Sarah Lim provided updates on COVID-19 vulnerable population hotel, medical respite center, and other shelter utilization.

## ADJOURNMENT

A motion was made by Linda Ketcham and seconded by Michele Doolan to Adjourn at 7:33 p.m. Motion passed by voice vote.