

City of Madison

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?	
Thursday, July 28, 2022	5:00 PM	Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Matt Frater, Ben Doing

Laurie Logan called the meeting to order at 5:02pm with a quorum present.

- Present: 5 Yannette Figueroa Cole; Jael Currie; David C. Porterfield; Anne L.N. Morrison and Laurie A. Logan
- Excused: 3 Jason J. Iverson; Belinda J. Thomas and Hanif L. Nu'Man

APPROVAL OF MINUTES

A motion was made by Porterfield and seconded by Alder Figueroa Cole to Approve the minutes of June 23, 2022. Motion passed by voice vote.

PUBLIC COMMENT

Public Comment 1. 72793

None

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. Finalize Housing Snapshot report 72794

> Housing Snapshot Report 7.28.22 - Draft.pdf Attachments:

A motion was made by Porterfield and seconded by Morrison to accept the 2022 Housing Snapshot report with changes as recommended by Committee, authorizing staff to make approved changes. Motion passed by voice vote.

DISCUSSION ITEMS

3. <u>72795</u> Affordable Housing Glossary

Attachments: Affordable Housing Glossary - Draft.pdf

Background information was provided on development of Glossary. Committee input requested on content – individual member feedback to be emailed to staff (Frater) by next Committee meeting (Aug 25).

ADJOURNMENT

A motion was made by Alder FIgueroa Cole and seconded by Morrison to Adjourn at 6:26pm. Motion passed by voice vote.