



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft HOUSING STRATEGY COMMITTEE

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

Monday, December 11, 2023

9:30 AM Person Meeting: Madison Municipal Building, 215 Martin
Luther King Jr Blvd, Room 302

Subcommittee on Rental Housing. There may be quorum of Housing Strategy Committee present

CALL TO ORDER / ROLL CALL

Castañeda called the meeting to order at 9:33am with a quorum present.

Staff present: Linette Rhodes, Jim O'Keefe, Matt Frater

Attending: Justice Castañeda, Alder Field, Jillian Hayes.
(no absences)

PUBLIC COMMENT

1. [80902](#) Public Comment

None

APPROVAL OF MINUTES

A motion was made by Alder Field and seconded by Hayes to approve the minutes with the following correction: change Castaneda to Castañeda.
Motion passed by voice vote.

DISCLOSURES AND RECUSALS

Chair Castañeda wanted to disclose that this topic is also part of his research for his PHD.

NEW BUSINESS

2. [81231](#) Review of 2016 Biennial Housing Report

Attachments: [2016 Biennial Housing Report](#)

•Report reviewed by the committee.

•Castañeda requested a note for the record that there is very, if no focus on any type of undocumented populations, and that they are not even mentioned in the report.

- More discussion, which included the topic of the Affordable Housing Fund and use of 9% versus 4% tax credits, and a note from Jim O'Keefe that this group can think about the competing priorities that policy makers have around affordable housing.

- Other topics discussed including energy efficiency.

3. [81232](#)

Discuss Developer Survey Questions

- Linette Rhodes will email the survey questions to members so that the questions can be wordsmithed.

- For this meeting, committee asked to discuss what they want out of the survey, including topics that may have been missed in 2018.

- At the next subcommittee meeting, can go into more detail on what the questions are.

- The Homeownership subcommittee is also looking at this survey, and we are hoping to use one survey.

- Discussion regarding the use and definition of the word "affordable".

- Discussion regarding asking survey questions that are inferred from, rather than direct.

- Next steps discussed.

4. [81233](#)

2024 Work Plan Review

- Discussion on next meeting plans.

- Castañeda a priority can be to knock out all three reports in one meeting: the Housing Impediments report, Gentrification report and Housing Snapshot report. Per Matt Frater, the Gentrification Report to review is the 2019 report newer data will not be available until likely summer.

- Next steps discussed, including that Matt Frater is contacting all the professors Justice named at the last meeting, for presentation to either this subcommittee or the full Housing Strategy committee.

- January through May meetings at 8am will be scheduled by City staff, with a stop time after 1.5 hours.

- Conversation about roles and who is transcribing the meetings going forward, and providing a synopsis for a report back to the full Housing Strategy committee, hopefully no later than March.

A motion was made by Alder Field and seconded by Hayes to bring the committee back to Robert's Rules. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Hayes and seconded by Alder Field to Adjourn at 10:57am. Motion passed by voice vote.