



City of Madison

City of Madison
Madison, WI 53703
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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?*

Friday, January 19, 2024

8:30 AM

In-Person Meeting: Madison Municipal Building
215 Martin Luther King Jr Blvd, Room 202

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

CALL TO ORDER / ROLL CALL

Castañeda called the meeting to order at 8:33am with a quorum present.

Staff present: Jim O'Keefe, Matt Frater, Maria Davila-Martinez

Present- Justice Castañeda, Will Ochowicz, Belinda Thomas

Absent- Alder Slack

A motion was made by Ochowicz and seconded by Thomas to suspend Robert's Rules to allow for free-flowing conversation. Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Ochowicz and seconded by Thomas to approve the minutes of January 05, 2023. Motion passed by voice vote.

PUBLIC COMMENT

1. [81585](#) Public Comment

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [81586](#) Panel on construction barriers to homeownership models

Staff and committee members asked panel members questions concerning barriers and realities of building market and affordable owner-occupied homes.

- 3. [81587](#) Models of Homeownership transfer structures

Attachments: [20240111 Models of Housing Acquisition Memo.pdf](#)

Committee members discussed the need for additional time to fully review and discuss the prepared memo. Justice will request and share presentations prepared by third sector members on their homeownership models with homeownership subcommittee members.

Motion to move item 3 to homeownership subcommittee meeting agenda on February 2nd made by Ochowicz, seconded by Thomas. Motion passed by voice vote.

- 4. [81588](#) Developer Survey

Attachments: [DRAFT Developer Potential Survey Questions 1.2.24.pdf](#)
[1.19.24 V6 Draft Housing Developer Survey.pdf](#)

Castañeda presented the developer survey.

Committee members reviewed and discussed survey. Any edits or comments to the survey should be sent to staff, Maria Davila-Martinez.

Survey will be reviewed for approval by Housing Strategy Committee on January 25, 2024.

Motion by Ochowicz and seconded by Thomas to return to Robert's Rules. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Ochowicz and seconded by Thomas to Adjourn at 10:09am. Motion passed by voice vote.