

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?

Wednesday, December 6, 2023 6:00IRMerson 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

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

Attending: Justice Castañeda, Alder Slack, Will Ochowicz, Belinda Thomas (no absences)

Castañeda called the meeting to order at 6:00pm with a quorum present.

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

PUBLIC COMMENT

1. <u>80957</u> Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. <u>80958</u> Discussion of Housing Report- Homeownership

•Linette gave an overview of what's going on with the Rental Housing subcommittee, and that the work plan will be added to each of the committee agendas

•Linette – subcommittee work should be wrapping up in May as the report is due to Common Council at their August 6 meeting, so these subcommittees need to come back together no later than May as a whole Housing Strategy Committee to talk about recommendations and priority of recommendations.

•Justice - next couple subcommittee meetings will be reviewing reports. Gave

additional overview of upcoming plans for the subcommittee including types of speakers to invite and various groups the subcommittee can meet with, who Justice will reach out to.

•Discussion about any specific data or information we want Justice to gather for the subcommittee

•Members discussed their availability for upcoming meetings

ADJOURNMENT

A motion was made by Alder Slack and seconded by Ochowicz to Adjourn at 7:12pm. Motion passed by voice vote.