

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?		
Friday, January 5, 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 8:35am with a quorum present.

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

Present- Justice Castañeda, Will Ochowicz, Belinda Thomas Excused-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 December 06, 2023. Motion passed by voice vote.

PUBLIC COMMENT

1. <u>81349</u> Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2.	81350	Overview from City's 1st Condo Workgroup Meeting
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Attachments: Condo Workgroup Meeting 1 Summary.pdf

Maria gave an overview of the condo workgroup meeting.

3. <u>81352</u> Homeownership Data

<u>Attachments:</u> 2023 Housing Snapshot Report Final.pdf City Funded Homeownership Programs Data 2023.pdf

Matt Frater presented and discussed homeownership data from the 2023 Housing Snapshot Report.

Maria Davila-Martinez presented data provided by city-funded homeownership programs on utilization of programs by various demographics.

4. <u>81351</u> Developer Survey

Attachments: DRAFT Developer Potential Survey Questions 1.2.24.pdf

Castañeda presented the developer survey.

Members reviewed and discussed survey. Survey will continue to move through other Housing Strategy subcommittees and staff for feedback.

Discussion of upcoming homeownership subcommittee content and speakers.

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

ADJOURNMENT

A motion was made by Ochowicz and seconded by Thomas to Adjourn at 10:06am. Motion passed by voice vote.