



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## 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?*

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Thursday, January 25, 2024

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Maria Davila Martinez, Matt Frater, Julie Spears, Becky Schesny.

Julia Matthews present but not counted for quorum purposes - confirmed by council but has not yet completed their Oath of office.

**Present:** 5 - Derek Field; Justice M. Castañeda; William R. Ochowicz; Jillian B. Hayes and Belinda J. Thomas

**Excused:** 1 - Laurie A. Logan

### APPROVAL OF MINUTES

A motion was made by Castañeda and seconded by Alder Field to approve the minutes of December 14, 2023. Motion passed by voice vote.

### PUBLIC COMMENT

1. [81680](#) Public Comment  
  
None

### DISCLOSURES AND RECUSALS

None

Committee members introduced themselves.

A motion was made by Castañeda and seconded by Alder Field to suspend Robert's Rules to allow Julia Matthews to participate in the conversation throughout the meeting. Motion passed by voice vote.

### NEW BUSINESS

2. [81681](#) Housing Financing Panel

Agenda item rescheduled to the in-person February 22 committee meeting.

3. [81682](#) Sub-Committee Report Out

**Student Housing Subcommittee**

Jason Ilstrup provided an update, including the types of recommendations the subcommittee will be working on.

First meeting was on 12/16, with meetings probably every 2 to 3 weeks (the next meeting is on 2/1).

Jason to committee: If interested in attending any of these conversations, contact Jason Ilstrup to be put on a list to join.

Castañeda provided updates from the Subcommittee on Rental Housing and Subcommittee on Homeownership.

4. [81683](#) Developer Survey Draft

**Attachments:** [1.19.24 V6 Draft Housing Developer Survey.pdf](#)

Linette Rhodes shared some additional change suggestions received on the survey, as well as upcoming plans for the survey.

A motion was made by Alder Field and seconded by Ochowicz to approve language as drafted. Motion passed by voice vote.

5. [81684](#) Review of Housing Strategy Committee MGO language

**Attachments:** [Memo\\_MGO Language HSC 1.19.24.pdf](#)

Jim O'Keefe provided an overview and opened up to feedback from committee members.

Members asked by staff to review in advance of the February 22 Housing Strategy Committee discussion.

6. [81685](#) Staff Report-Year-at-a-Glance Calendar

**Attachments:** [Year-at-a-Glance Housing Strategy Committee 2024.pdf](#)

Linette Rhodes provided an update of upcoming meetings and speakers, with a note that the February 22 in-person Housing Strategy Committee meeting can be expected to be a little longer than normal.

7. [81699](#) Statement of Interest reminder

Members who do not complete the statement of interests form will not be able to vote or participate in the committee.

**ADJOURNMENT**

A motion was made by Castañeda and seconded by Alder Field to adjourn the meeting at 5:56pm. Motion passed by voice vote.