

City of Madison

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

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?

Friday, February 16, 2024

8:30 AM

In-Person Meeting: Madison Municipal Building 215 Martin Luther King Jr Blvd Room 010 (Lowel Level Floor Zero)

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

CALL TO ORDER / ROLL CALL

Castañeda called the meeting to order at 8:32am with a quorum present.

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

Present- Justice Castañeda, Will Ochowicz, Alder Guequierre Absent- Belinda Thomas

A motion was made by Ochowicz and seconded by Alder Guequierre 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 Alder Guequierre to approve the minutes of February 02, 2024.

Motion passed by voice vote.

PUBLIC COMMENT

1. 82015 Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. <u>82016</u> Models of Homeownership transfer structures

Attachments: 20240111 Models of Housing Acquisition Memo.pdf

Staff and committee members reviewed and discussed memo. Committee discussed inviting Third Sector organizations to a subcommittee meeting to further discuss the models.

A motion to return to Robert's Rules was made by Ochowicz and seconded by Alder Guequierre.

ADJOURNMENT

A motion was made by Ochowicz and seconded by Guequierre to Adjourn at 9:51am.

Motion passed by voice vote.

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