Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, April 7, 2025	**5:30 PM**	**Virtual**

A. Call To Order

Linda Ketcham called the meeting to order at 5:35 pm with a quorum present.

Staff present: Sarah Lim (City), Johneisha Prescott (County)

Present 6 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and KIMBERLY ALAN

Excused 1 - TAKISHA JORDAN

B. Consideration of Minutes

[2024 MIN-600](#)   03/03/25 CCHIC MINUTES

Attachments: [03-03-2025 CCHIC Minutes County FINAL](#)

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michele Doolan to approve the minutes of March 3rd, 2025. Motion passed by voice vote.

C. Public Comment

Public Comment

No public comment.

D. Disclosures and Recusals

None.

E. Presentations

1. City of Madison, Community Development Authority (CDA)/Housing Authority Overview
Linette Rhodes

2025 PRES-002   2025 CDA OVERVIEW

Attachments: 2025 CDA Overview

Linette Rhodes, Interim Director – CDA Housing Authority, provided a agency overview as well as future development plans and unit replacements. Members asked questions and Linette responded.

2. Doubled Up Housing Pilot Mid Program Data Review
Johneisha Prescott

2025 PRES-001   DOUBLED UP PILOT MID PROGRAM REVIEW

Attachments: Doubled Up Mid Program Data

Johneisha Prescott, Housing Program Specialist from HAA presented a brief program overview and specific data sets of enrolled households. Members asked questions and Johneisha responded.

F. Reports

Staff Report

Sarah Lim presented City of Madison updates.

Johneisha Prescott presented HAA updates.

G. Adjournment

A motion was made by Nasra Wehelie and seconded by Michele Doolan to adjourn at 6:45 pm. Motion passed by voice vote.

Minutes respectfully submitted by Barett Decker, pending committee approval