



# Dane County

## Minutes - Final Unless Amended by Committee

### Affordable Housing Development Fund Staff Team

*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, May 2, 2019

11:00 AM

CCB - Room 421, Conference Room

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#### A. Call To Order

*The meeting was called to order at 11:05 a.m.*

*Guests in attendance were:*

*Marry Berryman Agard, Bayview Foundation*

*Dave Porterfield, Movin' Out, Inc.*

*Heidi Wegleitner, District 2 County Supervisor*

*Marilyn Feil, Affordable Housing Action Alliance*

*Ethan, Tabakin, City of Madison, Planning Staff*

*Gail Bliss, Affordable Housing Action Alliance*

*Dylan Rindo, Austringer*

*Anthony Gray, Austringer*

*Eve Dorman, Dane County Corporation Counsel*

*Jenna Wuthrich, Dane County, OED Staff*

*Staff Team Members present: Chuck Hicklin, Casey Becker, Todd Violante, Dave Phillips*

**Present** 4 - CHUCK HICKLIN, DAVE PHILLIPS, TODD VIOLANTE, and CASEY BECKER

#### B. Consideration of Minutes

[2019](#)  
[MIN-026](#)

CORRECTED MINUTES OF AUGUST 16, 2018 MEETING

**Attachments:** [08-16-2018 Minutes](#)

**This Minutes was approved**

## C. Presentations

1.

*Mary Berry Agard (Bayview Foundation) made comments regarding the RFP.  
Dave Porterfield (Movin' Out) spoke and provided written materials in support of the RFP.  
Heidi Wegleitner (County Board Supervisor, District 2) spoke in support of the RFP.  
Marilyn Feil (Affordable Housing Action Alliance) spoke in favor of the RFP.  
Ethen Tabakin (City of Madison, Planning) was Available for Information.  
Gail Bloiss (Affordable Housing Action Agency) spoke in favor of the RFP.  
Eve Dorman (Dane County Corporation Council) spoke in favor of the RFP.  
Conner Wild (Resident) provided written comments in support of the RFP.  
Written Comments are attached to Minutes.*

2.

*Hicklin reviewed the contents of the draft RFP.*

[2019  
PRES-006](#)

### WRITTEN COMMENTS

**Attachments:** [Movin' Out](#)  
[Wild](#)

## D. Action Items

*Discussion by Staff Team of public comments and other suggestions for the RFP.*

*Action was postponed until meeting scheduled for May 9, 2019.*

[2019  
ACT-002](#)

### DISCUSSION AND APPROVAL OF 2019 RFP

**Attachments:** [Affordable Rental Housing RFP-DRAFT](#)

## E. Public Comment on Items not on the Agenda

*None*

## F. Adjourn

**This meeting was adjourned**