



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, November 4, 2019

6:30 PM

CCB 357

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A. Call To Order

- Present** 7 - Supervisor KRISTEN AUDET, LINDA KETCHAM, DONNA MORELAND, Supervisor MICHELE RITT, MIKE TIERNEY, Supervisor HEIDI WEGLEITNER, and ULYSSES WILLIAMS
- Excused** 2 - KATHERINE KAMP, and DANIEL NALE
- Absent** 2 - VICTOR BANKS, and KATHRYN (KAT) KOSKI

Others present: Ethan Tabakin, Todd Violante, Casey Becker, Sarah Lim

B. Consideration of Minutes

1. [2019 MIN-294](#) 2019_1010 CCHIC Minutes & Registration Slips

Attachments: [2019_1010 CCHIC Minutes](#)
[2019_1010 CCHIC Registration Slips](#)

A motion was made by WILLIAMS, seconded by MORELAND, that the Minutes be approved. The motion carried by the following vote:

- Ayes:** 5 - KETCHAM, RITT, TIERNEY, WEGLEITNER and WILLIAMS
- Excused:** 2 - KAMP and NALE
- Absent:** 2 - BANKS and KOSKI
- Abstain:** 2 - AUDET and MORELAND

2. City members of the body should make any required disclosures or recusals under the City Ethics Code

Motion by Ritt, seconded by Wegleitner to move items under D above C in the agenda order. Unanimous.

C. Action Items

1. Discussion and Possible Action on City of Madison and Dane County Affordable Housing Fund Update

No formal action was taken by the Committee.

2. Discussion and Possible Action on 2019 July Point in Time Presentation

No formal action was taken by the Committee.

D. Presentations

1. City of Madison and Dane County Affordable Housing Fund Update - Ethan Tabakin, Community Development Specialist, City of Madison Department of Planning and Community & Economic Development and Dave Phillips, Director, Dane County Office of Economic and Workforce Development

Committee members asked questions about the city and county affordable housing RFPs, tenants in newly created units, and compliance monitoring. Members discussed the need for holding property management and developers accountable, developing diverse strategies to expand affordable housing, and identifying resources for supportive services.

The committee members requested following additional information:

- 2019 city and county affordable housing RFPs
- sample development contracts for the affordable housing funds
- whether original tenants are still staying (city-funded developments)

The Committee expressed interest in providing feedback for future RFPs.

[2019
PRES-096](#)

2019_1104 AHDF & Affordable Housing Fund Presentations

Attachments: [2019_1104 AHDF Presentation](#)
[2019_1104 Affordable Housing Fund Presentation](#)

2. 2019 July Point in Time Presentation, Sarah Lim City of Madison Community Development Division

[2019
PRES-097](#)

2019_1104 PIT_July 2019

Attachments: [2019_1104 PIT_2019 July](#)

E. Reports to Committee

1. Update on The Beacon Day Resource Center

- 1,717 unduplicated individuals served, 528 children
- 30 individuals placed in housing (includes transitional housing, market rate, sober living)
- 182 active volunteers (highest total of the year)
- Top referrals to Housing services, medical services, and mental health services

- Partner Highlights
 - a)121 people served by Housing Navigation
 - b)Forward Services Corp employment services 5 days a week
 - c)DAIS joining as a partner agency

- Events
 - a)Community meeting on 10/16. Michael Moody working to have additional meetings moving forward, working to make them more informative and interactive, more opportunities to engage
 - b)Thanksgiving Meal coming up
 - c)Beacon and Eggs fundraising event on December 10th at 7:30am at The Slyvee

2. Update on the HUD (CoC) Federal Funding Process

Expecting the CoC funding announcement by end of the year

F. Future Meeting Items and Dates

December 2, 2019

Members expressed interest in adding the following agenda to a future meeting:

- Advocacy for repealing the state legislations that stripped tenant rights in Wisconsin
- Feedback for the city and county's future affordable housing funds RFP

Report back on Madison Metro rider policy regarding passengers bringing wagons or small, wheeled shopping baskets on buses.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Supervisor Wegleitner encouraged the committee members to show support for the TSA development. Some members asked if a letter from the Committee could be sent to the City's Plan Commission that the Committee supported the funding for this project. Staff will check and inform the committee chairs.

I. Adjourn

A motion was made by MORELAND, seconded by WEGLEITNER, that the meeting be adjourned at 8:21 p.m. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker pending Committee approval.