



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?

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