



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, March 2, 2020

6:00 PM

Madison Municipal Building

A. Call To Order

Others present: Jim O'Keefe, Linette Rhodes, Casey Becker, Sarah Lim

The meeting was called to order at 6:04 p.m.

Present 9 - Supervisor KRISTEN AUDET, KATHERINE KAMP, LINDA KETCHAM, DONNA MORELAND, Supervisor MICHELE RITT, MIKE TIERNEY, Supervisor HEIDI WEGLEITNER, ULYSSES WILLIAMS, and Supervisor SARAH BALDWIN

Excused 3 - VICTOR BANKS, KATHRYN (KAT) KOSKI, and DANIEL NALE

B. Consideration of Minutes

1. [2019 MIN-484](#) 2020_0203 CCHIC Minutes

Attachments: [2020_0203 CCHIC Minutes](#)

A motion was made by AUDET, seconded by KETCHAM, to approve the minutes.
The motion carried by a voice vote.

Disclosures and Recusals

None.

C. Action Items

1. Discussion and Possible Recommendations Regarding Review of 2019 City of Madison and Dane County Affordable Housing Development Fund RFPs

[2019](#)
[ACT-320](#)

City of Madison 2019 Affordable Housing Development Fund RFP & 2019 Dane
County Affordable Rental Housing RFP

Attachments: [Hyperlink](#)

[2019 Dane County RFP_119037 Affordable Rental Housing FINAL](#)

The City of Madison Community Development Division staff, Jim O'Keefe and Linette Rhodes, answered the committee members' questions regarding the two scheduled RFPs by the City of Madison that will support affordable housing development.

This Action Item was not acted upon

D. Presentations

None.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

Next meeting: Monday, 2 March 2020, at 6:30 p.m. Joint meeting with City of Madison's Public Safety Review Committee.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by AUDET, seconded by MORELAND, to adjourn. The motion carried on a voice vote.

The meeting adjourned at 6:30 p.m.

Minutes respectfully submitted by Sarah Lim and Casey Becker