



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, October 20, 2025

5:30 PM

Virtual

A. Call To Order/Roll Call

Takisha Jordan called the meeting to order at 5:46 pm with a quorum present.

Staff present: Sarah Lim (City of Madison), Matt Frater (City of Madison), Kristina Dux (Dane County), Jenna Wuthrich (Dane County), Carousel Bayrd (Dane County)

Present 6 - KATHERINE KAMP, TAKISHA JORDAN, TOMMY RYLANDER, JULIA MATTHEWS, DAVY MAYER, and COLIN BARUSHOK

Excused 4 - LINDA KETCHAM, KIMBERLY ALAN, XAVIOR YARN, and HEATHER SIMS

Absent 1 - Supervisor MICHELE DOOLAN

B. Approval of Minutes

[2025](#) 09/15/2025 CCHIC MINUTES
[MIN-343](#)

Attachments: [09.15.2025 CCHIC Minutes Final](#)

A motion was made Tommy Rylander and seconded by Kathy Kamp to approve the minutes of Sept 15th, 2025. Motion passed by voice vote.

C. Public Comment

[2025](#) REGISTRANTS REPORT - CCHIC 10-20-2025
[RPT-419](#)

Attachments: [RegistrantsReport-CCHIC 10-20-2025](#)

Registered speakers provided public comment.

Chair Jordan asked questions of speaker and committee staff responded.

D. Disclosures and Recusals

None.

E. Presentations

1. Affordable housing development funds updates

[2025](#) 25.10.20 CCHIC - MADISON AHF
[PRES-178](#)

Attachments: [25.10.20 CCHIC - Madison AHF](#)

[2025](#) DANE COUNTY AHDF CCHIC PRESENTATION
[PRES-179](#)

Attachments: [Dane County AHDF CCHIC Presentation](#)

Matt Frater from the City of Madison and Jenna Wuthrich from Dane County presented background and the latest updates on the Affordable Housing Development Fund projects. Members asked questions of the presenters and items were discussed.

F. Reports

Staff Report

[2025](#) HAA UPDATES OCT 2025
[RPT-418](#)

Attachments: [HAA Updates October 2025](#)

Sarah Lim presented City of Madison updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

G. Adjournment

A motion was made by Tommy Rylander and seconded by Julia Matthews to adjourn at 6:56 pm. Motion passed by voice vote.

Minutes respectfully submitted by Barett Decker pending Committee approval