



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Cancelled HOUSING COMMITTEE

Wednesday, September 3, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

THIS MEETING HAS BEEN CANCELLED DUE TO LACK OF QUORUM.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee
2. [08596](#) Affordable Housing Subcommittee
3. [11431](#) Common Council Update - Judge/Konkel

DISCUSSION ITEMS

4. [10691](#) Inclusionary Zoning Ordinance Evaluation Study prepared by the Department of Planning & Community & Economic Development
Attachments: [IZ Report 4/14/08](#)
5. [10714](#) Housing Committee Annual Report
1. Purpose
 2. Contents
 3. Format
 4. Timing

NEW BUSINESS

6. [11764](#) Parliamentary Procedure at a Glance and Pamphlet
Attachments: [Parliamentary Procedure.pdf](#)

UNFINISHED BUSINESS

7. [11766](#) Update on CDA Development Activities - Mark Olinger
1. Status of Phases I & II at AD
 2. Truax Park
 3. Longer range views for Triangle
 4. Rommnes
8. [11433](#) Report on City Building Permits - George Hank
Attachments: [BI Permit Report](#)
9. [06811](#) SUBSTITUTE Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.
Attachments: [Housing Trust Fund 04022008.pdf](#)
[Report Card Housing 2007.pdf](#)
[Version 1](#)
10. [08594](#) 2009 Goals Discussion
Attachments: [Goals Discussion](#)

ADJOURNMENT