



# City of Madison

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

## Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Friday, February 16, 2024

8:30 AM

In-Person Meeting: Madison Municipal Building  
215 Martin Luther King Jr Blvd  
Room 010 (Lowel Level Floor Zero)

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**Subcommittee on Homeownership. There may be quorum of Housing Strategy Committee present.**

### CALL TO ORDER / ROLL CALL

Castañeda called the meeting to order at 8:32am with a quorum present.

Staff present: Jim O'Keefe, Maria Davila-Martinez

Present- Justice Castañeda, Will Ochowicz, Alder Guequierre

Absent- Belinda Thomas

A motion was made by Ochowicz and seconded by Alder Guequierre to suspend Robert's Rules to allow for free-flowing conversation. Motion passed by voice vote.

### APPROVAL OF MINUTES

A motion was made by Ochowicz and seconded by Alder Guequierre to approve the minutes of February 02, 2024.  
Motion passed by voice vote.

### PUBLIC COMMENT

1. [82015](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

**NEW BUSINESS**

2. [82016](#) Models of Homeownership transfer structures

**Attachments:** [20240111 Models of Housing Acquisition Memo.pdf](#)

Staff and committee members reviewed and discussed memo. Committee discussed inviting Third Sector organizations to a subcommittee meeting to further discuss the models.

A motion to return to Robert's Rules was made by Ochowicz and seconded by Alder Guequierre.

**ADJOURNMENT**

A motion was made by Ochowicz and seconded by Guequierre to Adjourn at 9:51am.

Motion passed by voice vote.