MADISON AD HOC AFFORDABLE HOUSING PLAN ADVISORY COMMITTEE
MEETING MINUTES (Subject to Approval)
January 07, 2022

A meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was conducted Friday, January 07, at 8:30 a.m., remotely, using Zoom Video conferencing. The public was invited to participate remotely by joining the meeting through a Zoom webinar link. Log-in details were posted to the Town of Madison website (https://www.madisonct.org/), prior to the meeting.

MEMBERS PRESENT:
Sarah Mervine, Andrea Aron, Chad Greenlee, Mathew Keller, Peter Roos, Wendy O’Berg, Mathew Keller

OTHERS PRESENT:
Heather Noblin, Erin Mannix, John Guszkowski, Al Goldberg, Rachael Burstein, Erin Duques

NOT PRESENT: Cristal Depietro

1) Call Meeting to Order
   a) The meeting of the Ad Hoc Affordable Housing Plan Advisory Committee was called to order at approximately 8:30 a.m. by Sarah Mervine.

2) Approval of minutes 12/17/21
   a) Heather to write minutes, minutes to be approved at next meeting

3) Committee Schedule
   a) Meeting schedule is posted to town website, will meet every other week starting Friday January 07

4) Basic Population & Housing Profile for Madison- Rachael Burstein
   (2018 Census Data), does not account for COVID-19
   a) Current and project population
      i) Population is expected to decrease 7%
      ii) Data/numbers presented to the public needs to be consistent
      iii) Median Age (48)
   b) Housing situation
      i) 93% is single family homes, 73% owner occupied
      ii) Median rent $1,478, median home price $428,600
   c) Affordable housing
      i) 18% severely house burdened, 28% moderately house burdened
         (1) How do define “Rent Burdened” in Madison
d) Next steps
   i) Community Survey
      (1) John shares previous community survey conducted for other municipalities
         (a) Should we include photos of housing typologies to clarify for residents in the 2nd survey?
         (b) Can we distribute infographics to public to help clarify the situation
         (c) Ask for email address to form a mailing group

5) 2nd Survey
   a) Matt presents the purpose of the second survey. This survey is meant to focus more on the qualitative response of Madison residents.
   b) The state has not dictated a process for the housing plane
      i) John to present (4 weeks) options based on Madison statistics and policies
   c) Committee to provide comments on second survey by 01/14/22

6) SCROG meeting 1/14/22 at 1:00pm
7) Next Steps/Action Items
   a) John Guszkowski/Rachael Burstein
      i) Additional 2020 Census Statistics
      ii) Distribute Community Survey Sample
      iii) Draft of Housing Plan Timeline
      iv) Draft of Part 1 of housing plan (2 weeks)
   b) Ad Hoc Committee
      i) Re-read SCROG survey
      ii) Comment on 2nd Survey by 01/14/22
      iii) Attend 01/14/22 SCROG Meeting
      iv) Discuss social media content at next meeting
   c) Ad Hoc Survey Group
      i) Finalize survey by 01/21/22 meeting (2 weeks)
   d) Erin Mannix
      i) to present additional zoning regulations at 01/21/22 meeting (2 weeks)

8) Adjourn - 9:40