



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, October 4, 2012

5:00 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division (608) 266-6520.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 18, July 19, August 2, and September 6:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Notified of Absent : Liz Dannenbaum

DISCUSSION ITEMS

[27673](#) Approving the Community Development Division's HUD required 2013 Action Plan.

- [27758](#) Amendment to Resolution #25646 authorizing the Mayor to sign an application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies changing the amount awarded to Community Action Coalition of South Central WI, Inc. from \$222,166 to \$224,208.
- [27744](#) Authorizing the allocation of \$214,000 from the Housing Reserve Fund to support the development of four (4) owner-occupied Lease-to-Purchase housing units by Wisconsin Partnership for Housing Development in 2013.
- [27742](#) Authorizing the amendment of the Operation Fresh Start: Employment and Rehab 2006, 2008, 2009 and 2011 HOME contracts. The amendment includes a change of use of HOME funds and change of ownership for seven (7) properties currently titled to Operation Fresh Start
- [27792](#) Discuss Review of Request for Proposal Process for Fund from Affordable Housing Trust Fund.
- [27743](#) Authorizing \$180,000 from the Affordable Housing Trust Fund (AHTF) to the Community Development Authority. The loan will partially finance up to six (6) owner-occupied units at Mosaic Ridge subdivision, part of the Allied Drive Redevelopment Plan.
- [27762](#) Approve the request of Movin' Out, Inc. to waive the CDBG Program Funding Framework loan-to-value ratio for the Harbor House Condominium project.
- [27797](#) Approve up to \$51,682 in previously authorized 2012 Movin' Out, Inc. HOME funds to assist Movin' Out, Inc. to acquire the land at 805 Troy Drive for use as affordable rental housing.

REPORTS

- [27747](#) Neighborhood Center Study Plan
- [27750](#) CDBG 2012 October Staff Report
- Financials
CDBG Committee Member Appointments
Mentoring Positive
Executive Operating Budget
- [27751](#) Report from committees with CDBG Committee representation.
1. Gardens Committee (Phair)
 2. Martin Luther King Humanitarian Award Committee
 3. Committee on Office of Neighborhood Support
 4. Community Development Authority (Bruer)

ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair

November 1, 2012
Room 260, MMB

December 6, 2012
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to
CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,
P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com. website:
<http://www.cityofmadison.com/cdbg>