



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 13, 2011

4:30 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

### SCHEDULED MEETINGS

Allied Development Subcommittee: Mon., Nov. 7, Noon, 313 MMB  
Community Development Subcommittee: Tues., Nov. 8, 4:30 pm, 313 MMB  
Housing Operations Subcommittee: Wed., Nov. 9, 4:30 pm, 120 MMB  
CDA Regular Meeting: Thurs., Nov. 10, 4:30 pm, 260 MMB  
CDA Special Meeting: Thurs., Dec. 22, 4:30 pm, 313 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

1a September 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

1b September 22, 2011: <http://legistar.cityofmadison.com/calendar/#current>

#### 2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

#### 3 DISCLOSURES AND RECUSALS

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

#### 4 [22059](#) COMMUNICATIONS

- 5      [17719](#)      **HOUSING OPERATIONS MONTHLY REPORT**
- 5a     [24198](#)      CDA Resolution No. 3049 - Authorizing the submission of the required 2012 PHA Annual Plan
- 5b     [24199](#)      CDA Resolution No. 3050 - Establishing the Payment Standards for the Section 8 Housing Choice Voucher Program
- 6      [21255](#)      **ECONOMIC DEVELOPMENT STATUS REPORT**
- 7      **DETAILED BUSINESS**
- 8      **BUSINESS BY THE COMMISSIONERS**
- 8a     [24146](#)      **2012 CDA MEETING SCHEDULE**
- 9      [23287](#)      **CDA EXECUTIVE DIRECTOR'S DISCUSSION**
- 9a     [24206](#)      Capital Budget and Operating Budget Report
- 9b     [24204](#)      Discussion of Truax Park Phase II
- 10     [21520](#)      **ALLIED DEVELOPMENT SUBCOMMITTEE REPORT**  
September 2011
- 10a    Executive Director's Report to Subcommittee
- 11     [21247](#)      **COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT**  
September 2011
- 11a    Executive Director's Report to Subcommittee
- 11b    [19141](#)      **TRUMAN OLSON UPDATE**
- 11c    [20808](#)      **THE VILLAGE ON PARK UPDATE**
- 12     **ADJOURNMENT**