



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

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

Thursday, July 11, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 pm. All CDA Board Commissioners participated using Zoom.

Present: 7 - Tag Evers; Isadore Knox Jr.; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Larry Kilmer, II, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Evers, seconded by Reed, to Approve the Minutes of June 27, 2024. The motion passed by voice vote.

PUBLIC COMMENT

1. [84106](#) Public Comment (July 11, 2024 CDA Board Meeting)

None.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

A motion was made by Reed, seconded by Strickland, to Adopt the Consent Agenda. The motion passed by voice vote.

2. [84304](#) CDA Resolution No. 4618 - Authorizing the disallowance of insurance claim GLCM00003391, made by Erannia Carter.

A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

3. [84305](#) CDA Resolution No. 4619 - Authorizing the negotiation and execution of a contract with Reno & Cavanaugh, PLLC for RAD conversion-related legal services supporting public housing repositioning of the Triangle.

 A motion was made by Reed, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.

4. [84306](#) CDA Resolution No. 4620 - Accepting the 2024 Capital Fund Grant and authorizing the submission of the annual statement to HUD.

 A motion was made by Strickland, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.

5. [84307](#) Report on Housing Authority Operations

 No action taken.

ADJOURNMENT

A motion was made by Evers, seconded by Strickland, to Adjourn at 4:51 pm. The motion passed by voice vote.