



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, February 1, 2018

5:00 PM

Meeting Room 301
201 W Mifflin St (Madison Public Library)

CALL TO ORDER / ROLL CALL

Present: 5 - Maurice S. Cheeks; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Absent: 2 - Matthew J. Phair and Ricky Hunt

Excused: 2 - Samba Baldeh and Ben M. Van Pelt

Staff present - Jim O'Keefe, Linette Rhodes, Julie Spears, and Ethan Tabakin.

D O'Callaghan called the meeting to order at 5:06 p.m.

1. [47056](#) CDBG Chair Report

D O'Callaghan has hopes in 2018 to top 2017 projects. The Day Resource Center has opened and looks forward to great projects in 2018.

Ethan Tabakin first official meeting as a member of the CDBG unit.

Alder Matt Phair arrived at the meeting, 5:10 p.m.

Present: 6 - Maurice S. Cheeks; Matthew J. Phair; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Absent: 1 - Ricky Hunt

Excused: 2 - Samba Baldeh and Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by Phair, seconded by Cheeks, to Approve the December 7, 2017 Minutes. The motion passed by voice vote.

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

Make a motion to move Item 7 out of order.

J Campbell make the motion. Motion was approved.

7. [48192](#) CDBG Staff Report

J O'Keefe

Report on the staff -

The CDBG unit has had two retirees, M. Charnitz and N. Dungan and S. Morrisoin on leave, it has left the CDGB unit down 3 members. To fill part of this void, L. Rhodes has been promoted to Acting Supervisor.

HUD will be working with us on a timeliness test regarding the excess of funds that are not committed. This is not a City of Madison issue so much as a nationwide issue.

DISCUSSION ITEMS

2. [50238](#) Review of 2017 activities in Housing Supply and Homeownership Housing Assistance

L Rhodes gave an introduction of what to expect in the coming months and year from the CDBG unit. L Rhodes wanted Committee members to know what staff have done in 2017 which will not be reflect in this format in the 2017 CAPER. At March's meeting, they will have the opportunity to review the CAPER that will be submitted to HUD at the end of March.

E. Tabakin and J Spears gave a presentation of the affordable housing projects and transformation of the program over the years.

L Rhodes gave a presentation on other programs that other staff work on that go unnotice but make a powerful difference in the community.

3. [50239](#) 2018 Request for Proposals process for Development

L Rhodes gave a presentation on –

- CDD Goals and Objectives 2015 – 2016
- CDD CDBG Unit Schedule
- DRAFT Schedule for Development RFP – 02/01/2018

Discussion followed.

4. [50240](#) 2018 changes to direct lending programs: Home Buy the American Dream, Deferred Payment Loan, Installment Loan, Home Buyers Assistance

L Rhodes talked about the current programs and how they worked and don't worked. These changes will make the programs more appealing to users and accessible to more citizens.

5. [50241](#) Update on Co-Housing Development Project

J O'Keefe stated that Co-Housing returned the \$500,000. We are looking at alternative ways to support the project.

A resolution coming to a future meeting for alternative funds to support this project.

REPORTS

6. [49332](#)

Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)

Martin Luther King Jr Humanitarian Award

C Bowden was happy to announce that they were able to give out two award for the Martin Luther King Humanitarian Award, Gaddi Ben Dan and Ali Muldrow.

Conference Committee

J O'Keefe informed that committee, there has been no meetings but expect to have some this year for the EOP funds.

ADJOURNMENT

A motion was made by Bowden, seconded by Burnette, to Adjourn at 7:10 p.m..