



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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

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Thursday, July 7, 2022

5:30 PM

Virtual Meeting

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This meeting will include a Public Hearing on the 2022 federal CDBG/HOME/ESG allocations and draft of the City of Madison 2022 Annual Action Plan.

### CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Sarah Lim, Hardy Garrison, Maria Davila, Matt Frater, Ben Doing

Jennifer Campbell called the meeting to order at 5:35pm with a quorum present.

**Present:** 6 - Barbara Harrington-McKinney; Nikki Conklin; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell and Ben M. Van Pelt

**Excused:** 1 - Matthew J. Phair

### APPROVAL OF MINUTES

A motion was made by Van Pelt and seconded by Alder Harrington-McKinney to Approve the minutes of June 2, 2022. Motion passed unanimously.

### PUBLIC COMMENT

1. [72397](#) Public Comment

No general public comments

### DISCLOSURES AND RECUSALS

Van Pelt is a registered lobbyist for SSM Health Wisconsin.

Jones has been part of some of the decisions related to "Item #4, ESG-CV funding" through their work for the Homeless Services Consortium.

## ACTION ITEMS

2. [72115](#) Approving submission of the City of Madison's required 2022 Annual Action Plan (AAP) to the U.S. Department of Housing and Urban Development (HUD).
- Attachments:** [DRAFT City of Madison 2022 AAP.pdf](#)  
[Emailed public comments-CDBG Committee July 7 2022.pdf](#)
- Chair opened the public hearing. No one from the public had registered to speak. Public hearing closed.**
- A motion was made by Van Pelt and seconded by Jones to Recommend to Council to Adopt Approving submission of the City of Madison's required 2022 Annual Action Plan (AAP) to the U.S. Department of Housing and Urban Development (HUD).**
- Motion passed unanimously.**
3. [72116](#) Authorizing the Mayor and City Clerk to enter into a sole-source emergency contract with Fiscal Assistance, Inc. to facilitate the provision of housing assistance-related payment services using federal HOME Tenant-Based Rental Assistance (TBRA) funds, to supplement resources that support participants of the City's Unsheltered Response Initiatives programs.
- A motion was made by Van Pelt and seconded by Alder Conklin to Recommend to Council to Adopt Authorizing the Mayor and City Clerk to enter into a sole-source emergency contract with Fiscal Assistance, Inc. to facilitate the provision of housing assistance-related payment services using federal HOME Tenant-Based Rental Assistance (TBRA) funds, to supplement resources that support participants of the City's Unsheltered Response Initiatives programs.**
- Motion passed unanimously.**
4. [72155](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.
- Attachments:** [CoC Contract Extensions 72155 ver 1.pdf](#)
- A motion was made by Van Pelt and seconded by Darboe to Recommend to Council to Adopt SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend ESG-CV contract terms through December 31, 2022.**
- Motion passed unanimously.**

5. [72157](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Community Action Coalition of South Central Wisconsin to use an additional \$6,440 per year in federal ESG funds for the period 2022-2025.

**A motion was made by Van Pelt and seconded by Alder Conklin to Recommend to Council to Adopt Authorizing the Mayor and City Clerk to sign a contract amendment with Community Action Coalition of South Central Wisconsin to use an additional \$6,440 per year in federal ESG funds for the period 2022-2025.**

**Motion passed unanimously.**

6. [72398](#) CDBG Recommendations for Housing Forward RFP

**Attachments:** [Housing Forward Memo to CDBG Committee - July 2022 Final.pdf](#)

**A motion was made by Jones and seconded by Van Pelt to approve the staff recommendations as outlined in the July 2022 Housing Forward memo. Staff will write a resolution based on the motion to approve.**

**Motion passed unanimously.**

7. [72399](#) Modifications to Home Buy the American Dream

**Attachments:** [Memo Modifications to Homeownership Underwriting 2022.pdf](#)

**A motion was made by Darboe and seconded by Jones to approve the changes as outlined in the 2022 Modifications to Homeownership Underwriting memo.**

**Motion passed unanimously.**

## REPORTS

8. [72396](#) Staff Report

**No staff report**

## ADJOURNMENT

**A motion was made by Van Pelt and seconded by Alder Conklin to Adjourn at 7:07pm.**

**Motion passed by voice vote.**