



# 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, August 4, 2022

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Jennifer Campbell called the meeting to order at 5:32pm with a quorum present.

**Present:** 4 - Nikki Conklin; Angela K. Jones; Ousman Darboe and Jennifer H. Campbell

**Excused:** 4 - Barbara Harrington-McKinney; Matthew J. Phair; Tiffany D. Malone and Ben M. Van Pelt

### APPROVAL OF MINUTES

A motion was made by Alder Phair and seconded by Angela Jones to Approve the minutes of July 7, 2022. Motion passed by voice vote.

### DISCLOSURES AND RECUSALS

None

### PUBLIC COMMENT

1. [72953](#) Public Comment

None

roll call

-Alder Harrington McKinney joined at 5:36pm

-Ben Van Pelt joined at 5:43pm

**Present:** 7 - Barbara Harrington-McKinney; Nikki Conklin; Matthew J. Phair; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell and Ben M. Van Pelt

**Excused:** 1 - Tiffany D. Malone

## ACTION ITEMS

2. [72954](#) Elect CDBG Committee chair and co-chair

Ousman Darboe made a motion, seconded by Matt Phair to nominate Jennifer Campbell as CDBG Committee Chair. Motion passed by voice vote. Matt Phair made a motion, seconded by Alder Harrington-McKinney to accept Jennifer Campbell as CDBG Committee Chair. Motion passed by voice vote.

Alder Harrington-McKinney made a motion, seconded by Angela Jones for nominations for Chair to be closed. Motion passed by voice vote with no objections. Jennifer Campbell elected CDBG Committee Chair.

Jennifer Campbell made a motion, seconded by Ben Van Pelt to nominate Ousman Darboe as Vice Chair. Passed by voice vote. Ben Van Pelt made a motion, seconded by Matt Phair to nominate Ousman Darboe as Vice Chair. Passed by voice vote. Ousman Darboe elected CDBG Committee Vice Chair

## DISCUSSION ITEMS

3. [72955](#) Housing Snap Shot

**Attachments:** [2022 Housing Snapshot Report.pdf](#)

The Housing Snapshot report was accepted by Housing Strategy Committee last week. Matt Frater provided an overview of some of the data points of the report.

4. [72956](#) DRAFT Housing Forward: Homeownership Development and Services RFP

**Attachments:** [2022 RFP Homeownership General Requirements.pdf](#)  
[2022 RFP Homeownership Subsection A Development.pdf](#)  
[2022 RFP Homeownership Subsection B Programs and Services.pdf](#)  
[2022 Housing Forward Homeownership RFP.pdf](#)

Maria Davila-Martinez provided background info, the timeline, and an overview of what is in the draft Housing Forward: Homeownership Development and Services RFP.

roll call

**Alder Phair was excused at 6:47pm**

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

**Excused:** 2 - Matthew J. Phair and Tiffany D. Malone

5. [72986](#) Review of 2021 Homeless and Housing Stability Outcomes

**Attachments:** [2021 Results Homeless and Housing Resources.pdf](#)

Sarah Lim presented on 2021 Homeless Services and Housing Resources, including the findings of the January 2022 Point In Time count.

6. [72957](#) Affordable Housing Funds- Developments Seeking Tax Credit Update

**Attachments:** [AHF Applications Received Summary 2022.pdf](#)  
[AHF RFP Next Steps.pdf](#)

In June, this committee was brought the draft AHF-TC RFP for projects seeking WHEDA tax credits in 2022. Linette Rhodes provided updates and RFP timeline information, including that we received 6 applications with a total of \$17.8 million in requests-- comprising a variety of applications seeking the 9% or 4% tax credits that WHEDA offers.

We may try to divide up the October CDBG committee meeting into two meetings, depending on business before us.

Staff have been working on an "Affordable Housing Glossary", a draft of which went to Housing Strategy Committee at their July meeting for review and feedback, and is linked on their agenda.

## REPORTS

7. [72958](#) Staff Report

Earlier this week, Common Council approved the selection of an architect and engineering design consultant for the permanent men's shelter - local organization "Dimension IV" was selected.

We are beginning the process of scheduling a series of meetings between City staff and Dimension IV, as well as finishing up a community engagement schedule. In midst of a Request for Qualifications to select an operator for the permanent men's shelter.

Will bring a recommendation to Council at their September 6 meeting, decision to CDBG Committee and then to Council September 20, hopefully for final approval.

Preparing the move from 1st St to the temporary facility on Zeier Rd , which is pointing to an early October move.

## ADJOURNMENT

A motion was made by Ben Van Pelt and seconded by Angela Jones to Adjourn at 7:38pm. Motion passed by voice vote.