



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, February 7, 2008

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 310 (City County Building)

These minutes are draft until approved at a subsequent meeting of the
Community Development Block Grant Commission.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

WELCOME CHAIR'S REPORT

FOCUS ITEM: PUBLIC HEARING ON PRIOR YEAR PERFORMANCE

The Commission will hold a Public Hearing on 2007 Performance, Emerging Trends for 2008-2009 and Potential Priorities for 2009-2010. Please see the public hearing notice (2008/02-D)

Public Hearing on 2007 Performance, Emerging Trends For 2009-2010, and Potential Priorities for 2009-2010 (2008/03-C)

APPROVAL OF MINUTES

Bartlett moved and Silverman seconded approval of the minutes of January 3 and of January 17 as written. The Commission voted 6 to 0 in favor of the motion to approve the minutes.

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1. Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing project in ways that address City, Community and Neighborhood Development Objectives.

Dean Loumos, Executive Director for Housing Initiatives

Silverman moved and Rummel seconded approval of the staff recommendations to fund the project at \$448,000 for 8 units, to be located in at least two separate locations, with none located in the Independence Lane area. And with a termination date of December 31, 2008. The Commission voted 7 to 0 to approve the motion

2. Operation Fresh Start, Inc. (2008/02-E)

Connie Ferris Bailey representing the Fresh Start organization

Bartlett moved and Choudhory seconded a motion to approve the staff recommendation to permit Fresh Start to use up to \$5,000 to convert the two units into one, if the family moved ahead with their purchase. The Commission also noted that Fresh Start should not use a sliding door on the rear of the property but utilize a safer arrangement for the back door.

Hurie noted that since the motion does not require additional funds and the Commission is acting on a change in condition on a current project, that this action would not need additional approval from the Council, but only approval of the Commission.

The Commission voted 7 to; 0 approve the motion, with the additional prohibition about use of a sliding patio door.

3. Homeless Services Consortium (2008/02-F)

Rummel moved and Silverman seconded a motion to support the application for State funds with the added 'B' list item for additional funds to address the issue of people living in public places, including outreach services to people living in parks and other public places to promote more stable housing and effective case management. (Note: Later staff discussions suggest that the addition of a "B" list might jeopardize the State Review of the application and staff have looked at different ways to achieve a similar goal.)

The Commission voted 6 to 0 to approve the motion.

4. Request for Proposals for Fair Housing Testing (2008/02-G)

Bartlett moved and Pham-Remmele seconded a motion to approve the RFP as reframed. (All protected classes' members, with the analysis submitted as part of the RFP).

The Commission voted to approve the motion, 6 to 0.

STAFF REPORT

OTHER REPORTS

ADJOURNMENT

Silverman moved and Bartlett seconded a motion to adjourn,

The Commission voted unanimously to adjourn the meeting.