



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, June 6, 2024

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Campbell called the meeting to order at 5:02pm with a quorum present.

Staff present: Linette Rhodes, Jim O'Keefe, Julie Spears, Matt Frater, Ben Doing

Present: 7 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J. Phair

Excused: 1 - Nikki Conklin

### APPROVAL OF MINUTES

A motion was made by Jones and seconded by Phair to Approve the minutes of May 2, 2024 with the following correction: Angela Jones is listed as both present and excused on the attendance-- Jones was not present at the May 2nd meeting; correct to show Jones only as excused.

Motion passed by voice vote.

### PUBLIC COMMENT

1. [83776](#) Public Comment

None

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

2. [83777](#) Affordable Housing Development Seeking Tax Credits RFP Review

Attachments: [AHF-TC RFP CDBG Comm DRAFT June 6 2024 w map.pdf](#)  
[Presentation AHF-TC RFP CDBG Comm June 6 2024.pdf](#)

Julie Spears presented on the 2024 Draft RFP for Affordable Housing Fund Projects seeking tax credits.

3. [83778](#) 2024 Year at a Glance

**Attachments:** [Year-at-a-Glance CDBG Committee 2024-June 6 2024.pdf](#)

The 2024 Year-at-a-Glance work plan was discussed, including notice that the July and October CDBG Committee meetings will need to be in person as they involve public hearings.

CDBG committee may meet twice in September to accommodate AHF tax credit presentations -- a decision regarding whether or not a second September meeting is needed will be made based on the number of tax credit applications received, as well as on what other items are before the committee.

We are postponing the posting of the Homeownership programs Request for Proposals (RFP) to allow for Common Council to decide what recommendations to support in the Housing Strategy Committee's pending housing report.

4. [83779](#) Staff Report

Jim O'Keefe provided updates on Rethke Terrace and Tree Lane, notably that they are under new ownership by Cinnaire Solutions. O'Keefe provided additional details on the rehabilitation process and affordability of the units.

#### ADJOURNMENT

A motion was made by Phair and seconded by Miller to Adjourn at 5:52pm.  
Motion passed by voice vote.