



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 11, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Department of Planning & Community & Economic Development, (608) 266-4635.

\* \* \* \*

### ANNUAL STATEMENT OF INTEREST REMINDER

-If you have not filed your required Annual Statement of Interest form with the City Clerk, please submit using this link: [www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

December 14, 2017: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [32700](#) COMMUNICATIONS
  - a. HUD Section 8 Funding notice
  - b. Committee Structure memo
  - c. Newspaper Article on Mosaic Ridge

**PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

2. [49981](#) Housing Operations Monthly Report - 2018
  - a. Public Housing
  - b. Section 8 Vouchers
3. [50021](#) CDA Resolution # 4254 - Authorizing the Executive Director to renew expiring contract(s) for the Project Based Voucher program.
4. [50020](#) CDA Resolution # 4253 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2017.
5. [49804](#) CDA Resolution 4252 - Authorizing the Chair and Secretary of the Community Development Authority ("CDA") to hire Kevin Barney at the law firm of Kutak Rock under a sole source purchase of services agreement to serve as Bond Council for the refinancing of the CDA Taxable Redevelopment Lease Revenue Bonds, Series 1999C (the "Lease Revenue Bonds") issued to finance parking for the Hilton Hotel.
6. [50028](#) CDA Resolution # 4255 - Authorizing and awarding \$\_\_\_\_\_ taxable redevelopment lease revenue bonds, series 2018 (Monona Terrace Hotel Parking Facility project), establishing interest rates thereon, approving the execution and delivery of certain documents and authorizing certain other matters in relation thereto.
7. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
8. [36526](#) BUSINESS BY THE COMMISSIONERS
9. [35867](#) SCHEDULED MEETINGS  
- February 8, 2017, Room GR-27, CCB

**ADJOURNMENT**