



City of Madison

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

Meeting Minutes - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Monday, December 9, 2013

4:30 PM

Madison Municipal Building
215 Martin Luther King, Jr., Boulevard
Housing Operations Division - Suite 120
Conference Room (First Floor)

1. CALL TO ORDER / ROLL CALL

Chairperson Zamzow called the meeting to order at 4:35 p.m.

CDA Staff Present: Tom Conrad, Augie Olvera and Melissa Steinmann

Present: 4 -

Sue Ellingson; Sariah J. Daine; Marilyn A. Feil and Debbie K. Zamzow

Absent: 2 -

Jerome Holliday and Paul E. Skidmore

2. APPROVAL OF MINUTES

A motion was made by Ellingson, seconded by Feil, to Approve the Minutes of October 7, 2013. The motion passed by voice vote/other

November 18, 2013: No quorum

3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

Sariah Daine reports that the Romnes Resident Association opened a bank account and we are very happy. We are excited to be having a holiday party. We had sixty-five people in attendance last year. We are open four hours a day, Monday-Friday.

4. DISCLOSURES AND RECUSALS

None

5. REPORTS

5a Housing Operations Monthly Report

Augie Olvera presented the monthly report:

Tom Conrad reports that his best guess is that our funding will be at 95% for 2014. We are still working on issuing vouchers to people to put on the FUP Program.

Augie Olvera reports of a Certificate of Appreciation through VA was given to our Section 8 Specialist, Shirley Clayborne.

Augie also reports on a training session at Monona Terrace in regard to rental assistance. It removes a lot of administrative requirements. Augie will continue to investigate and report

advantages/disadvantages.

A motion was made by Ellingson, seconded by Feil, to Approve. The motion passed by voice vote/other.

6. ADJOURNMENT

The meeting adjourned at 5:15 p.m.