

# COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

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## Amended Resolution No. 4115

Authorizing the Community Development Authority of the City of Madison serve as co-developer and enter into a contract for twenty (20) Project Based Vouchers for the project known as the Madison Family Supportive Housing Development at 7933 Tree Lane.

Presented	January 22, 2015		
Referred			
Reported Back			
Adopted	January 22, 2015		
Placed on File			
Moved By	Daniel Guerra		
Seconded By	Sariah Daine		
Yeas	3	Nays	1 Absent 3
Rules Suspended			

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WHEREAS, in June of 2013 staff submitted the SRO Report and after review and comments by the Housing Strategy Committee, the CDA, and the CDBG Committee, the Council accepted the SRO Report; and

WHEREAS, the SRO Report set forth various Scenarios for developing low cost housing with accompanying case management and supportive services; and

WHEREAS, one of the options for set forth in the SRO Report was the development of permanent supportive housing with case management and supportive services: and

WHEREAS, the SRO Report indicated that a key component to the provision of case management and supportive services was rental assistance that would be provided through Project Based Section 8 Vouchers ("PBVs") , and

WHEREAS, the approved 2014 capital budget includes a commitment to develop 100 units of housing with case management and supportive services ("Permanent Supportive Housing") in two phases; and

WHEREAS, in December of 2014 Heartland Housing, Inc. was selected and approved by the Common Council to develop 30-40 units of Permanent Supportive Housing for families (Phase 2); and

WHEREAS, the Heartland Housing, Inc. has responded to a request for proposals from the Dane County Housing Authority ("DCHA") and received a commitment of twenty (20) PBVs from DCHA for the development of permanent supportive housing at 7933 Tree Lane (the "Madison Family Supportive Housing Development").

WHEREAS, the Community Development Authority of the City of Madison (the "CDA") has established a Project Based Voucher program to further its overall housing strategy: and

NOW THEREFORE, BE IT RESOLVED that subject to (1) an award of PBVs from DCHA, (2) final approval from HUD, (3) an allocation of affordable housing tax credits to the Madison Family Supportive Housing Development, the CDA hereby authorizes the Executive Director to enter into a contract for twenty (20) PBVs for the Madison Family Supportive Housing Development. The contract shall be for a term of 15 years and shall be renewable as allowed by HUD regulation.

BE IT FINALLY RESOLVED that the Executive Director of the Community Development Authority of the City of Madison is authorized to execute, deliver, accept, record and amend all documents and take such other actions as shall be necessary or desirable to accomplish the purpose of this resolution.