



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 14, 2026

4:30 PM

Virtual

Call to Order/Roll Call

The meeting was called to order at 4:30pm. All CDA Board Commissioners participated using Zoom.

Present: 7 - Tag Evers; Julia Matthews; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Staff Present: Lisa Daniels, Olivia Landgraff, Kris Koval, Chad Ruppel, Sadie Villegas, Matt Wachter, James Whitney, Lauren Andersen, Alfredo Arteaga, Rhonda Erikson

Approval of Minutes

A motion was made by O'Connor seconded by Gray to Approve the Minutes of April 14th, 2026. The motion passed by voice vote.

Public Comment

1. [93107](#) Public Comment (May 14th, 2026, CDA Board Meeting)

Disclosures and Recusals

None.

Communications

Consent Agenda

A motion was made by Reed seconded by O'Connor, to Adopt the Consent Agenda. The motion passed by voice vote.

2. [93108](#) CDA Resolution No. 4711 - Authorizing the execution of a third amendment to a listing agreement between Kent Yan of Plato Commercial Real Estate LLC and the CDA pertaining to the Village on Park.
A motion was made by Reed, seconded by O'Connor, to Approve. The motion passed by voice vote.
3. [93109](#) CDA Resolution No. 4713 - Authorizing the execution of a sole source

Contract for the purchase and installation of video surveillance cameras and camera software licenses with Integral Building Systems, Inc. in the amount of the Contract Price in the Atrium building and Parking Structure at the Village on Park.

A motion was made by Reed, seconded by O'Connor, to Approve. The motion passed by voice vote.

4. [93110](#) CDA Resolution No. 4714 - Authorizing the Executive Director to renew Project Based Voucher contract with Housing Initiatives.

A motion was made by Reed, seconded by O'Connor, to Approve. The motion passed by voice vote/other.

Discussion Items

5. [93111](#) Report on Housing Authority Operations

No action taken.

6. [92712](#) HUD, PHAS, and SEMAP assessment overview

No action taken.

7. [93114](#) Strategic Plan Update

No action taken.

Adjournment

A motion was made by Gray, seconded by Strickland, to Adjourn. The motion passed by voice vote. Meeting adjourned at 5:40pm