



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Monday, June 10, 2013

4:30 PM

East Madison Community Center (EMCC)
8 Straubel Court - Meeting Room
Madison WI 53704

1 CALL TO ORDER / ROLL CALL

Chairperson Zamzow called the meeting to order at 4:31 p.m.

CDA Staff Present: Tom Conrad, Natalie Erdman, June Garvin, Augie Olvera, Melissa Steinmann

Present: 6 -

Sue Ellingson; Marilyn A. Feil; Andrew F. Heidt; Trina Protz; Paul E. Skidmore and Debbie K. Zamzow

Absent: 1 -

Jerome Holliday

2 APPROVAL OF MINUTES

A motion was made by Heidt, seconded by Feil, to Approve the Minutes of April 10, 2013. The motion passed by voice vote/other.

3 PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

Sue Ellingson inquired if outreach to CDA residents was conducted for this meeting. June Garvin verified that each CDA Site office posts signage about the meetings.

4 DISCLOSURES AND RECUSALS

None.

5 REPORTS

Housing Operations Monthly Report

Augie Olvera presented the monthly report:

- Local news stories on Section 8 Housing Assistance Clerk, Sadie Villegas, was incorrect, as the woman was not being evicted by the CDA.
- There are 8 people enrolled in the CDA's Resident Opportunity for Self-Sufficiency (ROSS) program with the Urban League.
- The 2014 Annual Plan process will begin next month.

A motion was made by Andy Heidt, seconded by Sue Ellingson to recommend special recognition to Sadie Villegas. The motion passed by voice vote.

Natalie Erdman provided the following information:

- She is proud of her staff, as staff deal with difficult situations every day.
- Phase II of Truax Redevelopment should begin next year. Planning meetings will take place over the next few months and include the Resident and Neighborhood Association, Madison College, and a private developer.

Tom Conrad provided the following information on Section 8 programs:

- CDA to receive 25 more Veterans Affairs Supportive Vouchers (VASH).
- Although it appeared earlier this year that we might open the regular Section 8 wait list in 2013, we might not need to conduct a Section 8 Lottery until 2014.
- People are applying under the various Project-Based Voucher (PBV) programs.
- There has been some turn over at Revival Ridge, and the other PBV partners are all full.

A motion was made by Andy Heidt, seconded by Paul Skidmore, to accept the Housing Operations Monthly Report. The motion passed by voice vote.

Suggested topics for next meeting:

1. Meeting locations
2. Housing Supply

A motion was made by Heidt, seconded by Skidmore, to Accept. The motion passed by voice vote/other.

6 ADJOURNMENT

A motion was made by Heidt, seconded by Skidmore, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:35 p.m.