



# City of Madison

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

## Agenda - Approved

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Monday, July 7, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal 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 at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*The commission will review the June 5, 2008 meeting minutes. (2008/07-B)*

#### PUBLIC COMMENT

*The Commission requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the CDBG Office or [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com).*

#### WELCOME FROM THE CHAIR

#### REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

##### 11129

Authorizing the extension of use of currently allocated funds to Movin' Out Inc. for the provision of Rental Housing from December 31, 2008 to September 30, 2009.

*Movin' Out, Inc. requests an extension in the deadline for use of their 2008 Rental*

*Housing fund from December 31, 2008 to September 30, 2009. (2008/07-C)*

## STAFF REPORTS

*July Staff Reports (2008/07-A)*

*a) Update on National, State, and Local budgets.*

*b) Update on Allied neighborhood and others.*

*Accepting An Employment Report: "Strengthening Employment Opportunities In Allied Drive"*

*c) Update and action on Southwest Planning Process - Hammersley Park Project*

*d) Summer Funding Process*

*e) Notice of Potential Conflict of Interest.*

*Operation Fresh Start has notified us of their intent to seek new bidders for construction and acquisition loans for their property development. Their Board has determined it is in the best interest of OFS to expand the pool of financial institutions with which they do business. OFS has asked us to determine if it would be a conflict of interest for them to add Park Bank Middleton, a bank at which Connie Ferris Bailey's, OFS's executive director, sister is the branch manager. We have discussed this matter with Patrick Fjerstad, our HUD representative in Milwaukee, who has indicated he does not feel this will constitute a conflict under the HUD definitions. His rationale is that Ms. Bailey's sister receives no real or direct financial benefit from being able to bid on the loans, and in fact if they are the low bidder it will be OFS and the subsequent homebuyer who will benefit from the savings on the properties. He did suggest that we ask OFS to inform the Commission of the bidding process and to make the discussions about the potential conflicts public as a means of assuring compliance with the spirit of the regulations, although no regulation is actually being affected.*

## OTHER REPORTS

*Issues and/or referrals to or from the Common Council. Staff and Alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.*

*Report from committees with CDBG Commission representation and designation of Commission representatives.*

- 1. Gardens Committee (Choudhury)*
- 2. Martin Luther King Humanitarian Award Committee (Trivedi)*
- 3. Emerging Neighborhood Funds Committee (Pham-Remmele)*
- 4. Committee on Office of Neighborhood Support (Sanders)*
- 5. Community Development Authority (Bruer)*
- 6. Other Commission representation or relationships*
- 7. Possible adoption of operating rules regarding alternate Commissioners' representation on other City committees*

## SPECIAL ITEMS: PRESENTATION BY APPLICANT AGENCIES OF PROPOSALS TO ADDRESS THE OBJECTIVE OF ACCESS AND HOMELESS

**The Community Development Block Grant Commission will hear from applicants for 2009-2010 CDBG, HOME, ESG, and City funds. Each agency has been requested to briefly describe the major goals, participants, and benefits of their project.**

6:00 [11020](#)

YWCA, Second Chance (M1)

- 6:15 [11021](#) The Salvation Army, Warming Shelter (M2)
- 6:45 [11022](#) Tenant Resource Center, Inc., Housing Mediation Services (M3)
- 7:00 [11023](#) Tellurian UCAN, Inc., ReachOut (M4)
- 7:15 [11024](#) Project Home Prairie Crossing Resident Services, (M5)
- 7:30 [11025](#) Porchlight, Inc., SRO Support Services (M6)
- 7:45 [11026](#) Porchlight, Inc., SRO Housing, (M7)
- 8:00 [11027](#) Porchlight, Inc., Housing Operation (M8)
- 8:15 [11028](#) Porchlight, Inc., Hospitality House (M9)
- 8:30 [11029](#) Metropolitan Milwaukee Fair Housing Council, Fair Housing Center of Greater Madison (M10)
- 8:45 [11030](#) Independent Living, Inc., Home Share (M11)
- 9:00 [11031](#) Freedom, Inc., Homeless Leadership (M12)
- 9:15 [11032](#) Domestic Abuse Intervention Services, Housing Related Aid (M13)
- 9:30 [11033](#) Community Action Coalition, Financial Services (M14)

#### ADJOURNMENT

*Submitted on behalf of Charlie Sanders, Chair  
Next Meeting:*

*Thursday, July 10, 2008 5 pm  
Room 260, 215 Martin Luther King Jr. Blvd.*

*Monday, July 14, 2008 5 pm  
Room 300, 215 Martin Luther King Jr. Blvd.*

*Thursday, July 17, 2008 5 pm  
Room 260, 215 Martin Luther King Jr. Blvd.*

*Monday, July 21, 2008 5 pm  
Room 260, 215 Martin Luther King Jr. Blvd.*

*Monday, July 28, 2008 5 pm  
Room LL130, 215 Martin Luther King Jr. Blvd.*

*Monday, July 31, 2008 5 pm  
Room 260, 215 Martin Luther King Jr. Blvd.*

*Additional information may be obtained from, or written comments may be submitted to  
CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O.  
Box 2985, Madison, WI 53701-2985; email: [cdbg@cityofmadison.com](mailto:cdbg@cityofmadison.com); website:  
[www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg)*