



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, April 12, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Department of Planning & Community & Economic Development, (608) 266-4635.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 8, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [32700](#) COMMUNICATIONS

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item, including Nos. 2, 3, 4, 5, 6, 7, 8, 9 and 10, EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

Housing Operations

2. [49981](#) Housing Operations Monthly Report - 2018
 - a. Public Housing
 - b. Section 8
3. [51063](#) CDA Resolution # 4262 - Approving Revisions to the CDA Public Housing Lease, Lease Addendum, and House Rules

Village On Park

4. [51109](#) CDA Resolution # 4263 - Authorizing the Secretary of the CDA to execute a lease with the South Madison Planning Council regarding office space at The Village on Park and terminate the lease with Worker Justice Wisconsin, Inc.
5. [51111](#) CDA Resolution # 4264 - Authorizing the execution of a Property Management Agreement between the CDA and Founders 3 Real Estate Services, LLC for services at the Village on Park

Monona Shores

6. [51112](#) CDA Resolution # 4265 - Authorizing the Community Development Authority to enter into an agreement with The Road Home Dane County to provide referrals and case management at Monona Shores

Mosaic Ridge

7. [51123](#) CDA Resolution # 4266 - Authorizing the CDA Executive Director to continue to offer loans to buyers at Mosaic Ridge
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8. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
9. [36526](#) BUSINESS BY THE COMMISSIONERS
10. [35867](#) SCHEDULED MEETINGS
- May 10, 2018

ADJOURNMENT