

City of Madison

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

Meeting Minutes - Draft COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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

Thursday, November 6, 2025

5:30 PM

Virtual meeting

Call to Order/Roll Call

Chair Campbell called the meeting to order at 5:30pm with a quorum present.

Staff present: Maria Davila, Matt Frater, Jim O'Keefe, Linette Rhodes, John Vogt, Ben Doing

Present: 7 - Barbara Harrington-McKinney; John P. Guequierre; Angela K. Jones;

Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J.

Phair

Excused: 1 - Dina Nina Martinez-Rutherford

Approval of Minutes

A motion was made by Miller and seconded by Jones to approve the minutes. Motion passed by voice vote.

Public Comment

1. 90686 Public Comment

None

Disclosures and Recusals

Alder Harrington-McKinney recused themselves from the WPHD RFP Presentation

Angela Jones recused themselves from the Habitat for Humanity RFP Presentation due to their team investing in the organization

New Business

2. 90685

Presentations from Applicants in the 2025 Financing for Affordable Homeownership Development, Programs, and Services Request for Proposals Process (RFP)

Attachments:

Anchorhaus Dev OwlCreek App and Supplemental.pdf
Habitat Dev OwlCreek App and Supplemental.pdf

Habitat ProgsServs MHR HBA App and Supplemental.pdf
Ho-Chunk Nation Dev Owl Creek App and Supplementals.pdf
Ho-Chunk Nation ProgsServs HBA HBE App and Supplementals.pdf
Kaba Baal Dev AcqRehab OwlCreek App and Supplementals.pdf
MACLT Dev Acq Rehab Voit Farm App and Supplemental.pdf

MACLT_ProgsServs_MHR_App and Supplemental.pdf

Project Home ProgrServs MHR App and Supplemental.pdf

Tri-State Custom Construction Dev OwlCreek App and Supplemental.pdf

ULGM ProgsServs HBE HBA App and Supplemental.pdf

WPHD Dev OwlCreek App and Supplemental.pdf

Anchorhaus CDBG Committee 11-6-2025 RFP Presentation.pdf

Habitat for Humanity CDBG Committee 11-6-2025 RFP Presentation.pdf
Ho-Chunk Nation CDBG Committee 11-6-2025 RFP Presentation.pdf

Kaba Baal CDBG Committee 11-6-2025 RFP Presentation.pdf
MACLT CDBG Committee 11-6-2025 RFP Presentation.pdf
Project Home CDBG Committee 11-6-2025 RFP Presentation.pdf

Tri-State Custom Construction CDBG Committee 11-6-2025 RFP Presentatic

ULGM CDBG Committee 11-6-2025 RFP Presentation.pdf WPHD CDBG Committee 11-6-2025 RFP Presentation.pdf

Maria Davila provided an introduction

Presentations heard from applicants in the 2025 Financing for Affordable Homeownership Development, Programs, and Services Request for Proposals (RFP) Process

- -Project Home, Inc.
- -Anchorhaus Development LLC
- -Wisconsin Partnership for Housing Development
- -Kaba Baal LLC
- -Tri-State Custom Construction
- -Habitat for Humanity of Dane County, Inc.
- -Ho-Chunk Nation Department of Housing, Home Ownership Division

A motion was made by Jones and seconded by Miller to take a 10-minute break. Motion passed by voice vote.

Committee resumed at 7:40pm with all members present.

- -Madison Area Community Land Trust
- -Urban League of Greater Madison

roll call

Alder Martinez-Rutherford joined the meeting at 6:36pm

Present: 8 - Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; John P.

Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D. Malone;

Megan N. Miller and Matthew J. Phair

roll call

Alder Harrington-McKinney left the meeting, excused, at 6:45pm

Present: 7 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones;

Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J.

Phair

Excused: 1 - Barbara Harrington-McKinney

roll call

Alder Martinez-Rutherford left the meeting, excused, at 7:29pm

Present: 6 - John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Tiffany D.

Malone; Megan N. Miller and Matthew J. Phair

Excused: 2 - Dina Nina Martinez-Rutherford and Barbara Harrington-McKinney

roll call

Alder Harrington-McKinney rejoined the meeting at 7:59pm

Present: 7 - Barbara Harrington-McKinney; John P. Guequierre; Angela K. Jones;

Jennifer H. Campbell; Tiffany D. Malone; Megan N. Miller and Matthew J.

Phair

Excused: 1 - Dina Nina Martinez-Rutherford

3. 90688 Update on 2025 Affordable Housing Fund-Tax Credit RFP

Matt Frater provided updates regarding applications in the 2025 AHF-TC RFP process, including reminders on the timeline and the three withdrawn applications.

Review of the applications has been completed by staff, and staff anticipate bringing a resolution with recommendations to the December CDBG Committee meeting.

4. 90687 Staff Report

No staff report

Adjournment

A motion was made by Alder Guequierre and seconded by Alder Phair to Adjourn at 8:31pm. Motion passed by voice vote.