



City of Madison

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

Agenda - 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, August 12, 2021

4:30 PM

Via Virtual Meeting

The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CDABoard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 936 5603 1147

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Bennett Hogendorn
608-242-6495

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 8th, 2021: <http://madison.legistar.com/Calendar.aspx>

1. [66809](#) PUBLIC COMMENT (8/12/2021 CDA Meeting)

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

2. [66810](#) CDA Resolution #4451 - Accepting the 2021 Capital Fund Grant and authorizing the submission of the annual statement to HUD
3. [66812](#) CDA Resolution #4453 - Authorizing the execution of a contract with Kone Inc. for elevator maintenance at the Village on Park and amending the 2021 capital budget in order to perform this work.
4. [66835](#) CDA Resolution #4455 - Authorizing the CDA to enter into a Memorandum of Understanding with the Dane County Housing Authority and the Dane County Homeless Services Consortium for the administration of the Emergency Housing Voucher program.

DISCUSSION ITEMS

5. [66811](#) Audit Presentation by Baker Tilley.
6. [66813](#) Report on Housing Authority Operations.
7. [66814](#) Report on Public Housing Post-Eviction Moratorium Plan.
8. [66815](#) Report on 8/5/2021 Finance Subcommittee Meeting.
9. [66816](#) Announcement of CDA Finance Subcommittee Re-Appointment.
10. [66817](#) Appointment of MR CDC Board of Directors.
11. [66818](#) Vote on Default Meeting Method.
12. [66819](#) CDA Redevelopment Update at Village on Park.

13. [66450](#) Accepting the parking study and final parking count determination for the Village on Park.
14. [66820](#) CDA Resolution #4454 - Commending Commissioner Sariah Daine for her years of service and dedication to the mission of the Community Development Authority of the City of Madison.

ADJOURNMENT