



City of Madison

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

Meeting Minutes - 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

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:31 p.m. All board members participated using Zoom.

Staff Present: Bennett Hogendorn, Kris Koval, Matt Wachter, Katie Stauffer, Larry Kilmer, Anne Slezak, and Tom Conrad.

Present: 6 - Tag Evers; Sheri Carter; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Kelda H. Roys

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Evers, to approve minutes of the July 8th, 2021 meeting. The motion was passed by voice vote.

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

No public comment.

COMMUNICATIONS

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Carter, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, and 4. The motion was passed by voice vote.

2. [66810](#) CDA Resolution #4451 - Accepting the 2021 Capital Fund Grant and authorizing the submission of the annual statement to HUD

Attachments: [CDA Res 4451.pdf](#)
[CDA Capital Fund Annual Statement.pdf](#)

A motion was made by Carter, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, and 4. The motion was passed by voice vote.

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.

Attachments: [CDA Res 4453.pdf](#)
[Exhibit A Resolution 4483 Village on Park RFB 10041-0-2021-KK Summary.c](#)

A motion was made by Carter, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, and 4. The motion was passed by voice vote.

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.

Attachments: [CDA Res 4455.pdf](#)

A motion was made by Carter, seconded by Daine, to Adopt the Consent Agenda including items 2, 3, and 4. The motion was passed by voice vote.

DISCUSSION ITEMS

5. [66811](#) Audit Presentation by Baker Tilley.

Presentation by Baker Tilley deferred to future meeting.

6. [66813](#) Report on Housing Authority Operations.

Attachments: [2021 Monthly Report \(S8\).pdf](#)
[PHA Occupancy Report June 2021.pdf](#)

Larry Kilmer provided Housing Operations report as well as new updates from the Mayor.

7. [66814](#) Report on Public Housing Post-Eviction Moratorium Plan.

Larry Kilmer provided updated to board regarding post-eviction moratorium plan.

8. [66815](#) Report on 8/5/2021 Finance Subcommittee Meeting.

Gregory Reed provided report (with assistance from Anne Slezak) from the August 5th CDA Finance Subcommittee meeting.

9. [66816](#) Announcement of CDA Finance Subcommittee Re-Appointment.

Chairman Gilmore announced re-appointment of himself, Mary Strickland and Gregory Reed to the CDA Finance Subcommittee.

10. [66817](#) Appointment of MR CDC Board of Directors.

Matt Wachter announced board of directors for the MR CDC (Claude Gilmore, Sheri Carter, Gregory Reed, Kelda Roys, Mary Strickland and Tag Evers).
11. [66818](#) Vote on Default Meeting Method.

A motion was made by Carter, seconded by Strickland, to make virtual meetings the default meeting method. Motion passed by voice vote.
12. [66819](#) CDA Redevelopment Update at Village on Park.

Matt Wachter presented redevelopment update at the Village on Park.
13. [66450](#) Accepting the parking study and final parking count determination for the Village on Park.

Sponsors: Sheri Carter

Attachments: [FILE ID 64795.pdf](#)
[FILE ID 64975.pdf](#)
[Village on Park Proposed TDMP.pdf](#)
[2021070_VOP_Parking_Study_20210714_reduced.pdf](#)
[V1 FILE ID 66450.pdf](#)

A motion was made by Evers, seconded by Reed, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.
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.

Attachments: [CDA Res 4454.pdf](#)

A motion was made by Evers, seconded by Carter, to Approve. The motion was passed by voice vote.

ADJOURNMENT

The meeting was adjourned at 6:00 p.m. by a motion made by Evers, seconded by Strickland. The motion was passed by voice vote.