



City of Madison

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

Agenda - Approved 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, February 2, 2023

5:30 PM

Virtual Meeting

This meeting will include a Public Hearing on the use of American Rescue Plan Act of 2021 funds—specifically, HOME Investment Partnerships American Rescue Plan (HOME-ARP) funds allocated to the City by the U.S. Department of Housing and Urban Development.

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

1. **Written Comments:** You can send comments on agenda items to cdbgcommittee@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 will 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)

Webinar ID: 891 3826 7673

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 peb

hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:
Community Development Division
608-266-6520; cdbgcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 5, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [75789](#) Public Comment

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

2. [75800](#) CDBG Committee Members Icebreakers
3. [75801](#) Public Hearing on the use of American Rescue Plan Act of 2021 funds
Attachments: [DRAFT 2021 AAP Substantial Amendment \(ARPA\) - HOME-ARP.pdf](#)
4. [75560](#) Authorizing the Mayor and City Clerk to amend the 2022-23 EHH contract with Focus Counseling to add \$20,000 of State EHH funds reallocated from The Road Home Dane County
5. [75563](#) SUBSTITUTE: Authorizing a \$400,000 loan to Centro Hispano, Inc. from the Community Facilities Loan Program to help finance the construction of a community facility at 2403 Cypress Way, authorizing the Mayor and City Clerk to sign an agreement for that purpose, and amending previously enacted Resolutions 22-00757 and 22-00758 to accommodate a new closing schedule.
Attachments: [Centro Loan Resolution v1.pdf](#)
6. [74820](#) CDBG Committee recommendation for virtual or in-person 2023 meetings
Attachments: [Year-at-a-Glance CDBG Committee 2023.pdf](#)

DISCUSSION ITEMS

7. [75791](#) Chairing of the March CDBG Committee

REPORTS

8. [75300](#) Staff Report

ADJOURNMENT