



City of Madison

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

Meeting Minutes - 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.

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Ben Doing, Sarah Lim, John Vogt, Hardy Garrison

Campbell called the meeting to order at 5:33pm with a quorum present.

roll call

Malone and Darboe joined the meeting at 5:35pm.

Present: 7 - Nikki Conklin; Matthew J. Phair; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Tiffany D. Malone and Megan N. Miller

Absent: 1 - Barbara Harrington-McKinney

APPROVAL OF MINUTES

A motion was made by Alder Phair and seconded by Darboe to Approve the minutes of January 5, 2023. Motion passed by voice vote.

PUBLIC COMMENT

1. [75789](#) Public Comment

Attachments: [RegistrantsReport- CDBG Committee 2-2-2023.pdf](#)

No general public comment

DISCLOSURES AND RECUSALS

Angela Jones disclosed that Centro Hispano is an organization that she oversees in her capacity on the United Way volunteer team that allocated their investments.

ACTION ITEMS

2. [75800](#) CDBG Committee Members Icebreakers
- Committee members introduced themselves and shared why they joined the committee, and a fun activity they enjoy outside of meetings.**

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](#)
[Public Comments - CDBG Committee 2-2-2023.pdf](#)

Linette Rhodes provided an introduction.

Campbell opened the Public Hearing

-No registrants registered to speak-

Campbell closed the Public Hearing

Written public comment closes Feb 20th. City staff will bring a resolution seeking approval of the final draft of the plan to the March CDBG Committee meeting.

No committee action is required on this agenda item tonight.

roll call

Alder Harrington-McKinney joined the meeting at 5:55pm during item 3.

Present: 8 - Barbara Harrington-McKinney; Nikki Conklin; Matthew J. Phair; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Tiffany D. Malone and Megan N. Miller

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

A motion was made by Alder Phair and seconded by Jones to return to lead with the recommendation to Approve 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.

Motion passed by voice vote.

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](#)

A motion was made by Jones and seconded by Darboe to return to lead with

the recommendation to Approve the 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.

Motion passed by voice vote.

6. [74820](#) CDBG Committee recommendation for virtual or in-person 2023 meetings

Attachments: [Year-at-a-Glance CDBG Committee 2023.pdf](#)

A motion was made by Jones, seconded by Alder Harrington-McKinney that our default meetings will be virtual with the exception of when we need to do public hearings that we will be in person.

Motion passed by voice vote.

DISCUSSION ITEMS

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

Vice Chair Darboe will be chairing the March 2023 CDBG Committee meeting.

REPORTS

8. [75300](#) Staff Report

Jim O'Keefe provided homelessness updates, including updates regarding the January Point-in-Time count (PIT).

ADJOURNMENT

A motion was made by Alder Conklin and seconded by Alder Phair to Adjourn at 6:53pm. Motion passed by voice vote.