



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 2, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ PLEASE NOTE CHANGE IN ROOM LOCATION ~

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

SCHEDULED MEETINGS:

CDA Special Meeting: Thurs., Oct. 23, 4:30pm, 313 MMB
Community Development Subcommittee: Thurs., Nov. 6, Noon, 313 MMB
CDA Regular Meeting: Thurs., Nov. 20, 4:30pm, 313 MMB

CALL TO ORDER / ROLL CALL

1 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

2 DISCLOSURES AND RECUSALS

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

3 [32700](#) COMMUNICATIONS

3A [35663](#) Update on Low-Cost Internet access for Low-Rent Public Housing

3B [35664](#) Update on Urban Land Interest request for CDA Lease Revenue Bond Financing for Anchor Bank Site

4 Redopting and reaffirming actions of the meeting on September 4, 2014 which was improperly noticed

- 1 Approval of Minutes: August 14, 2014
- 2 Public Comment—None
- 3 Disclosures and Recusals—None
- 4 Communications
- 5 Summary of Mayor Soglin's Affordable Housing Plan

Consent Agenda for all items other than 6A, 6B, 8, 9B, 10

- 6 Housing Operations Monthly Report
- 6A Housing Operations Subcommittee Report
- 6B Financial statement Review Year to Date—June 30, 2014
- 7 Community Development Subcommittee Report
- 7A Executive Director's Report
- 8 Truax Park Redevelopment
- 8A CDA Resolution No. 4093 authorizing the Community Development Authority to take necessary actions to develop 48 units of affordable housing at Wright Street, known as Truax Park Development, Phase 2, LLC.
- 9 Business of Commissioners
- 9A Amended By-Laws
- 9B CDA 2013 Audit
- 10 Adjournment

PRESENTATION OF CONSENT AGENDA:

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

- 5 [17719](#) HOUSING OPERATIONS MONTHLY REPORT**
- 5A [29695](#) Housing Operations Subcommittee Report**
- 5B [35662](#) CDA Resolution No. 4091, authorizing the submission of documents regarding the required 2015 PHA Annual Plan and Five-Year Plan for Fiscal Years 2015-2019.**
- 6 [32701](#) ECONOMIC DEVELOPMENT UPDATE**
- 6A [35630](#) CDA Resolution No. 4097, authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 1602 Gilson Street, and directing staff to process the application under the normal operating standards and procedures of the program.**
- 7 [32703](#) CDA EXECUTIVE DIRECTOR'S REPORT**
- 8 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE**

- 9 [35665](#) ALLIED DRIVE UPDATE
- 9A [35668](#) CDA Resolution No. 4098, approving the expenditure of an additional \$15,000 for the acquisition of a pre-fabricated house from Madison Area Technical College Construction & Remodeling Program, contracting with Bluestone Custom Homes, LLC for site work, and other construction activities related to placement of the pre-fabricated house.
- 10 [35544](#) Direct The Community Development Authority of the City of Madison (“CDA”) to draft and issue a request for qualifications (“RFQ”) for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless families.
- 11 **BUSINESS BY THE COMMISSIONERS**
- 12 **ADJOURNMENT**