



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, March 7, 2024

5:30 PM

In person: 215 Martin Luther King, Jr. Blvd.
Room 215 (Madison Municipal Building)

This meeting will include a Public Hearing on CDBG Unit's 2024 Action Plan.

*****This meeting is being held in person. To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.*****

**Written Comments: You can send comments on agenda items to:
cdbgcommittee@cityofmadison.com**

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 hnuv 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

February 1, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [82301](#) Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [82300](#) Public Hearing on CDBG Unit's 2024 Action Plan
3. [82249](#) Adopting the City of Madison's required 2024 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).
Attachments: [DRAFT City of Madison 2024 AAP.pdf](#)
4. [82298](#) Approving a loan of up to \$100,000 to Allied Wellness Center, Inc. from Community Development Division's Community Facilities Loan Program to help finance the buildout of leased space located at 4649 Verona Road to be used as office and classroom space to serve the Allied neighborhood and greater Madison community with health and wellness education, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 10)
Attachments: [AWC CFL Application 10-19-23.pdf](#)
5. [82364](#) Discussion 2023 Consolidated Annual Performance & Evaluation Report (CAPER)
Attachments: [draft 2023 CAPER summary 2024-02-29.pdf](#)
6. [82365](#) Staff Overview Housing Developments and Programs (Affordable Housing Funds & HOME)
Attachments: [2023 Housing Overview AHF and HOME.pdf](#)
7. [82366](#) Discussion of 2024 Rental Housing Development Request for Proposals, Non-tax credit development
Attachments: [2024 Affordable Rental Development NTC RFP_CDBG Draft.pdf](#)
8. [82367](#) Discussion of DRAFT Community Plan to Prevent and End Homelessness
Attachments: [Madison Strategic Plan - Dane Forward 2.29.24 v4.pdf](#)

REPORTS

9. [82302](#) Staff Report

ADJOURNMENT

