



City of Madison

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

Meeting Agenda - Amended

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 9, 2006

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

1 ROLL CALL

Scheduled Meetings:

Thursday, February 9, 2006, 4:30 p.m., Room 260, MMB

Thursday, March 9, 2006, 4:30 p.m., Room 260, MMB

Thursday, April 13, 2006, 4:30 p.m., Room 260, MMB

2 APPROVAL OF MINUTES

- 2a CDA Resolution No. 2696, approving the minutes of the January 12, 2006 regular meeting (attached).

3 PUBLIC COMMENT

5 ROUTINE BUSINESS

- 5a Community Development Status Report for the month of January 2006 (attached).

- 5b Housing Operations Status Report for the month of December 2006 (attached).

- 5c [00172](#) REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.

- 5d CDA Resolution No. 2694, authorizing the submission of the Public Housing Assessment System (PHAS) certification for the year ending December 31, 2005 (attached).

- 5e CDA Resolution No. 2695, authorizing the submission of the Section 8 Management Assessment Program (SEMAP) certification for the year ending December 31, 2005 (attached).

6 DETAILED BUSINESS

- 6a Consideration of a request from the Mt. Zion Baptist Church to temporarily relocate its food pantry to the Villager (letter attached).

6b CDA Resolution No. 2693

A preliminary resolution relating to a proposed rental housing project of the Community Development Authority of the City of Madison, Dane County, Wisconsin in the Library Mall Area, the financing thereof and other details relating thereto (resolution and application attached).

6c CDA Resolution No. 2692, authorizing the Chair and Secretary to execute amendments to the Lake Point Condominium Loan documents (attached).

6d Briefing on Inclusionary Zoning Status

7 BUSINESS BY THE COMMISSIONERS

8 SECRETARY'S REPORT

8a Allied Drive Update

8b Villager Update

8c Update on Long-Range Planning Committee

9 Consideration of approving the final terms and conditions of a loan to the WI Partnership for Housing Development, Inc., from the American Communities Capital Revolving Fund to assist the Twin Oaks Condominium Project (to be distributed at meeting).

NOTE: When the CDA considers the above item, it may go into closed session pursuant to Sections 19.85(1)(e), Wisconsin Statutes, which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

10 ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.