



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, June 3, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, Julie Spears, Hardy Garrison, Ben Doing

Matt Phair called the meeting to order at 5:32pm with a quorum present.

Present: 5 - Barbara Harrington-McKinney; Nikki Conklin; Ousman Darboe; Matthew J. Phair and Ben M. Van Pelt

Absent: 1 - Christian A. Albouras

Excused: 3 - Felica Turner Walton; Jennifer H. Campbell and Rachel E. Sattler

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt and seconded by Ousman Darboe to Approve the minutes of May 6, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [65711](#) Public Comment

No general public comments.

DISCLOSURES AND RECUSALS

None

roll call

Alder Albouras joined at 5:39pm.

Present: 6 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Ousman Darboe; Matthew J. Phair and Ben M. Van Pelt

Excused: 3 - Felica Turner Walton; Jennifer H. Campbell and Rachel E. Sattler

ACTION ITEMS

2. [65701](#) Authorizing an amendment to loan term awarded in RES-21-00153 that committed about \$1.2 million from the Affordable Housing Fund to support owner-occupied development to Madison Area Community Land Trust, Common Wealth Development and Wisconsin Partnership for Housing Development to ensure longer term affordability of property.

Attachments: [Housing Forward Revised Terms Memo to CDBG Committee.pdf](#)
[RegistrantsReport-CDBG Committee 6-3-21.pdf](#)

A motion was made by Ben Van Pelt and seconded by Alder Conklin to Return to Lead with the Recommendation for APPROVAL to Authorize an amendment to loan term awarded in RES-21-00153 that committed about \$1.2 million from the Affordable Housing Fund to support owner-occupied development to Madison Area Community Land Trust, Common Wealth Development and Wisconsin Partnership for Housing Development to ensure longer term affordability of property.

Motion passed by voice vote.

3. [65304](#) Community Development Conference Committee alder appointment

A motion was made by Alder Albouras and seconded by Ben Van Pelt to nominate Alder Nikki Conklin to the Community Development Conference Committee.

Motion passed by voice vote.

DISCUSSION ITEMS

4. [65721](#) Review draft Request for Proposals for Affordable Housing Fund: Developers Seeking 2022 WHEDA Tax Credits for Rental Housing Development

Attachments: [AHF-TC RFP 2021 FINAL DRAFT 052821.pdf](#)
[2021 AHF-TC RFP CDBG Comm June 3 2021.pdf](#)

Julie Spears presented on the draft Affordable Housing Fund-Tax Credit RFP for Developers Seeking 2022 WHEDA Tax Credits for Rental Housing Development.

Linette Rhodes provided further background information.

5. [65710](#) Staff Report

Attachments: [2021-06-03_cmte reserve funds summary.pdf](#)

Jim O'Keefe provided updates, including Federal rental assistance efforts, Dane CORE.

Work continues on finding good location for permanent men's shelter.

Hiring for three housing positions in CDBG unit.

6. [65728](#) 2021-2022 Action Plan: Goals and Objectives

Attachments: [2021 Action Plan CDBG Comm June 3 2021.pdf](#)

Linette presented as pre-education before report comes to this committee in July.

If committee has questions between June and July, feel free to ask questions.

ADJOURNMENT

A motion was made by Ben Van Pelt and seconded by Alder Conklin to Adjourn at 7:30pm. Motion passed by voice vote.