



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 14, 2021

4:30 PM

Via Virtual Meeting

The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CDABoard@cityofmadison.com

2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration> If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Community Development Authority Body meeting:

- Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 998 4220 5368

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 15th, 2020 and January 5th, 2021: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

1. [62469](#) CDA Resolution #4421 - Authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program Subsidy request, and the approval of CDA's Housing Operation 2021 budget.
2. [62838](#) Report on Housing Authority Operations
3. [63648](#) CDA Resolution 4428 - Authorizing the submission of the required PHA Annual Plan and Capital Fund Plan for Fiscal Year 2021
4. [63649](#) Strategic Planning: Triangle, Village on Park and Infill site update.

ADJOURNMENT