



City of Madison

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

Meeting Minutes - 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

CALL TO ORDER / ROLL CALL

The meeting was Called To Order at 4:31 p.m. All board members participated using Zoom.

Staff Present: Matt Wachter, Adam Pfof, Dan Johns, Tom Conrad, Lisa Daniels, Bennett Hogendorn, Kris Koval, and Bryce Gruner.

Present: 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

Excused: 1 - Sheri Carter

APPROVAL OF MINUTES

PUBLIC COMMENT

COMMUNICATIONS

A motion was made by Reed, seconded by Strickland, to approve minutes of the December 15th, 2020 and January 5th, 2021 meetings. The motion passed by voice vote.

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

1. 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.
A motion was made by Reed, seconded by Roys, to Approve. The motion passed by voice vote
2. Report on Housing Authority Operations
Tom Conrad presented report on Housing Authority Operations, including a COVID update. Evers also created motion, seconded by Daine to put in writing, a request for additional funding.

3. CDA Resolution 4428 - Authorizing the submission of the required PHA Annual Plan and Capital Fund Plan for Fiscal Year 2021

A motion was made by Reed, seconded by Daine, to Approve. The motion passed by voice vote.

4. Strategic Planning: Triangle, Village on Park and Infill site update.

Matt Wachter and Dan Johns provided updates regarding the Triangle, Village on Park, and Infill Sites.

ADJOURNMENT

The meeting adjourned at 5:20 p.m. by a motion made by Strickland, seconded by Reed. The motion was passed by voice vote.