



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 7, 2019

1:00 PM

Room 151 MMB (Madison Municipal Bldg.)
215 Martin Luther King, Jr. Blvd.

FINANCE SUBCOMMITTEE

*** A quorum of the Community Development Authority may be present at this meeting.***

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 1, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the subcommittee Secretary.

DISCLOSURES AND RECUSALS

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

COMMUNICATIONS

1. [54921](#) CDA Financial Policy Discussion
 Attachments: [CDA Structure - 20190212.pdf](#)
 [CDA Finance Committee Presentation - v1.pptx](#)
 [CDA Finance Policies - 20180222.pdf](#)

2. [54920](#) 2018 Property Audits
 Attachments: [Burr Oaks end of audit letter.pdf](#)
 [Burr Oaks financial statements.pdf](#)
 [Allied Drive end of audit letter.pdf](#)
 [Allied Drive financial statements.pdf](#)

3. [54922](#) 2018 Capital Fund Annual Statement
 Attachments: [2018 Annual Statement.pdf](#)

4. [54929](#) Housing Operations Reporting
 Attachments: [2018 December PHA Occupancy.pdf](#)
 [2019 February S8 Program Report.pdf](#)
 [2018 Q4 YTD Financial Report.pdf](#)

NEXT MEETING

- May 7, 1:00 p.m., Rm. 151 MMB

ADJOURNMENT