



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 12, 2015

4:30 PM

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

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.

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

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

[35867](#)

### SCHEDULED MEETINGS:

Special CDA Meeting: Thurs., Feb. 26, 4:30pm, LL-130 MMB

Finance Subcommittee: Tues., March 3, Noon, LL-130 MMB

Community Development Subcommittee: Thurs., March 5, Noon, 313 MMB

Housing Operations Subcommittee: Wed., March 11, 4:30pm, 120 MMB

CDA Regular Meeting: Thurs., March 12, 4:30pm, 260 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

January 22, 2015: <http://madison.legistar.com/Calendar.aspx>

#### 2 PUBLIC COMMENT

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

#### 3 DISCLOSURES AND RECUSALS

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

#### 4 [32700](#) COMMUNICATIONS

**PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

- 5      [34760](#)      HOUSING OPERATIONS MONTHLY REPORT
- 5A     [29695](#)      Housing Operations Subcommittee Report
- 5B     [37122](#)      CDA Resolution No. 4118, authorizing the Executive Director to renew expiring contract(s) for the Project-Based Voucher program.
- 5C     [35136](#)      CDA Resolution No. 4117, authorizing the filing of the final budget for the 2011 Capital Fund Grant.
- 6      [35133](#)      CDA EXECUTIVE DIRECTOR'S REPORT
- 7      [35134](#)      Community Development Subcommittee Report
- 8      [35137](#)      Finance Subcommittee Report
- 8A     [36674](#)      2013 CDA Audit
- 9      [20808](#)      **THE VILLAGE ON PARK**
- 9A     [37114](#)      CDA Resolution No. 4119, authorizing the Chair and Executive Director to execute a three-year extension to the lease with Workers' Rights Center, Inc. at The Village on Park.
- 10     [33361](#)      TRUAX PARK REDEVELOPMENT UPDATE
- 10A    [37115](#)      CDA Resolution No. 4120, authorizing Change Order 001 to the contract by and between Truax Park Development, Phase 2, LLC and McGann Construction, Inc. in an amount of \$212,791.
- 11     [27725](#)      Review of Strategic Plan
- 12     [31814](#)      Review of CDA Work Plan 2014
- 13     [36526](#)      BUSINESS BY THE COMMISSIONERS
- 14     **ADJOURNMENT**

