

**COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN**

---

Resolution No. 4109

Recommending the selection of Heartland Housing, Inc. and YWCA Madison for the provision of services relating to the development, property management, and supportive services for housing for homeless families.

---

Presented November 20, 2014  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted November 20, 2014  
Placed on File \_\_\_\_\_  
Moved By Daniel Guerra  
Seconded By Kelly Thompson-Frater  
Yeas 4 Nays 0 Absent 3  
Rules Suspended \_\_\_\_\_

---

WHEREAS, on October 21, 2014 the Council passed Enacted Resolution No. RES-13-00804 directing the Community Development Authority of the City of Madison (CDA) to draft and issue a request for qualifications ("RFQ") for development services relating to the development and financing of housing for homeless families; and

WHEREAS, the CDA issued the RFQ for development services and three organizations submitted response to the RFQ; and

WHEREAS, an adhoc committee of the CDA including members of the Housing Strategy Committee, the Community Development Block Grant Committee, the CDA and a representative recommended by the County interviewed all of the organizations that responded to the RFQ and recommended to the CDA selection a team comprised of Heartland Housing, Inc. and YWCA Madison as the developer, property manager, and service provider; and

NOW THEREFORE BE IT RESOLVED that the CDA approves the selection of Heartland Housing, Inc. and YWCA Madison for the provision of development, property management and supportive services relating to the development, financing, and operation of housing for homeless families.