



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 8, 2006

4:30 PM

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

1 ROLL CALL

Scheduled Meetings:

Thursday, June 8, 2006, 4:30 p.m., Room 260, MMB

Thursday, July 13, 2006, 4:30 p.m., Room 260, MMB

Thursday, August 10, 2006, 4:30 p.m., Room 260, MMB

2 APPROVAL OF MINUTES

2a CDA Resolution No. 2714, approving the minutes of the April 11, 2006, regular meeting (previously distributed).

2b CDA Resolution No. 2720, approving the minutes of the May 23, 2006, special meeting (attached).

3 PUBLIC COMMENT

4 COMMUNICATIONS

5 ROUTINE BUSINESS

5a Community Development Status Report for the months of April and May 2006 (attached; April report previously distributed).

5b Housing Operations Status Report for the months of March and April 2006 (attached; March report previously distributed).

5c CDA Resolution No. 2716 authorizing the Executive Director to write off uncollected tenant accounts for CDA-owned housing (previously distributed).

5d CDA Resolution No. 2721, authorizing issuance of Project Based Vouchers (attached).

5e [00172](#) REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.
(previously distributed)

6 PUBLIC HEARING (5:00 p.m.)

6a CDA Resolution No. 2713, approving the Allied Redevelopment Plan and Boundaries (previously distributed).

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard from persons with differing views, thereon. Any person desiring to be heard is requested to attend the public hearing or send a representative.

7 DETAILED BUSINESS

7a

CDA Resolution No. 2719, a final resolution authorizing and providing for the sale of bonds for the Community Development Authority of the City of Madison, Dane County, Wisconsin and providing for various further proceedings in connection therewith (Pres House Project) (attached).

7b Report of the Capital Revolving Fund Subcommittee regarding the Twin Oaks Condominium Project (to be distributed at meeting).

7c Report of the Community Development Subcommittee regarding the Villager Financial Feasibility Plan (to be distributed at meeting).

8 BUSINESS BY THE COMMISSIONERS

8a Discussion regarding meeting attendance.

8b Election of Chair and Vice Chair for the 2006-2007 term.

8c Subcommittee appointments for the 2006-2007 term.

9 SECRETARY'S REPORT

9a Allied Drive Update

9b Villager Update

9c Update on Long-Range Planning Committee

10 ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

