



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 12, 2020

4:30 PM

215 Martin Luther King, Jr. Blvd.
Rm. 206 MMB (Madison Municipal Bldg.)

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

City of Madison DPCED-Office of the Director, (608) 266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 13, 2020: <http://madison.legistar.com/Calendar.aspx>

1. [32700](#) **COMMUNICATIONS**

- Update on F-35s (Matt Wachter)

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. If you wish to speak, please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

2. [59854](#) Initial Conversation about CDA Priority Setting

- Matt Wachter

3. [59799](#) South Park Planning Process

- Jule Stroick, City Planning

4. [59853](#) CDA Resolution # 4379 - Authorizing the execution of an exclusive listing agreement between Kent Yan of Plato Commercial Real Estate LLC and the CDA to lease space at The Village on Park

5. [59836](#) CDA Resolution # 4378 - Awarding a roof contract to Maly Roofing Company, Inc. and authorizing the signing of a contract for roof replacement work at The Village on Park.

6. [59834](#) CDA Resolution # 4377 - Authorizing the submission of the revised PHA Annual Plan for Fiscal Year 2020
- Lisa Daniels

7. [59885](#) CDA Resolution # 4380 - Authorizing the submission of an Inventory Removal Application to the HUD Special Applications Center for the disposition of 32 scattered site public housing units.
- Deb Rakowski

8. [56774](#) Housing Operations Monthly Report
- Deb Rakowski

9. [58181](#) Discussion on assigned Lead the Way topics
- Deb Rakowski
 - Ethics
 - Priorities at Your PHA
 - Risk Management
 - Development

10. [57686](#) Next Meetings
 - Finance Subcommittee, Thurs., March 26, 1:00-3:00 p.m.
 - CDA Priority Setting Session, Sat., March 28, 12:00-4:00 p.m.
 - Regular CDA Meeting, Thurs., April 9, 4:30 p.m.

ADJOURNMENT