



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, May 7, 2015

5:00 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

Notified Absent:

Greg Rosenberg

APPROVAL OF MINUTES

April 2, 2015: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Division or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

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

[38207](#) CDBG May Chair Report

BUSINESS ITEMS

- [37806](#) Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.
- [38213](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin, DOA, Division of Housing in the amount of \$371,167 to provide down payment and closing cost assistance to low and moderate-income homebuyers; amending the Community Development Division's 2015 Operating Budget; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- [38215](#) Authorizing an amendment to Common Wealth Development, Inc.'s contract for HOME-assisted rental housing acquisition and rehabilitation at 5726 Balsam Road., reducing the number of HOME-assisted units by one for the purpose of creating an unrestricted resident manager unit.

REPORTS

- [38208](#) CDBG May 2015 Staff Report
- 2015 - 2019 Consolidated Annual Performance and Evaluation Report (CAPER)
2014 Consolidated Plan and Action Plan
B-List Allocations
Emerging Opportunities Program (EOP) and Community Building Engagement (CBE)
Neighborhood Centers
Affordable Housing Fund
- [37756](#) Report from committees with CDBG Committee representation

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

June, 4, 2015
Room 260, MMB

July 9, 2015
Room 300, MMB

August 6, 2015
Room 260, MMB

September 3, 2015
Room 260, MMB

October 1, 2015
Room 260, MMB

November 5, 2015
330 W. Mifflin St.
Madison Senior Center

December 3, 2015
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to
CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.,
P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website:
<http://www.cityofmadison.com/cdbg>.