



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, March 13, 2025

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 pm. All CDA Board Commissioners participated using Zoom.

Present: 6 - Tag Evers; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Isadore Knox Jr.

Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Kristine Koval, Linette Rhodes, Anne Slezak, Sadie Villegas, Matt Wachter

APPROVAL OF MINUTES

A motion was made by O'Connor, seconded by Reed, to Approve the Minutes of February 13, 2025. The motion passed by voice vote.

PUBLIC COMMENT

1. [87519](#) Public Comment (March 13, 2025 CDA Board Meeting)

See Registrants Report.

COMMUNICATIONS

Matt Wachter provided the following communications:

- A special meeting may be necessary in April to address a contract for final phase of storm water and parking lot rebuild at Village on Park.
- If there is to be a government shutdown, or affects to any of our programs, staff will inform the Commissioners via email.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

A motion was made by Reed, seconded by Strickland, to Adopt the Consent Agenda. The motion passed by voice vote.

2. [87520](#) CDA Resolution No. 4649 - Disallowance of Insurance Claim No. GLCM00003819, made by JayJay Dohm.
A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.
3. [87521](#) CDA Resolution No. 4643 - Authorizing the CDA to enter into a lease with Rooted WI, Inc. for community garden sites on CDA-owned land.
A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.
4. [87522](#) CDA Resolution No. 4652 - Authorizing the Community Development Authority (CDA) to accept an additional \$25,359 of Capital Fund Program (CFP) grant funds for Public Housing Capital Grant eligible items.
A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

5. [87523](#) CDA Resolution No. 4650 - Authorizing the Community Development Authority of the City of Madison to enter into an Agreement to Enter into Housing Assistance Payments Contract for eleven (11) Project Based Vouchers for the project known as Park Lofts.
A motion was made by Gray, seconded by O'Connor, to Approve the Resolution. The motion passed by voice vote.
6. [87524](#) CDA Resolution No. 4651 - Approving a contract and right of entry agreement with SupraNet Communications Inc. for the installation of a fiber network to the Village on Park parking structure and building, and for internet services with an initial term of five (5) years with five (5) additional one (1) year renewal terms.
A motion was made by Strickland, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.
7. [87525](#) CDA Resolution No. 4653 - Authorizing the execution of a sole source Contract for the purchase and installation of video surveillance cameras and camera software licenses with Integral Building Systems, Inc. in the amount of the Contract Price in the Parking Structure at the Village on Park.
A motion was made by O'Connor, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.
8. [87526](#) Report on Housing Authority Operations
No Action Taken.

ADJOURNMENT

A motion was made by Gray, seconded by Evers, to Adjourn at 5:23 pm. The

motion passed by voice vote.