



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 11, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

1. [60856](#) Approval of the Minutes
Attachments: [CDA Minutes 20200526.pdf](#)
- May 26, 2020
2. [60582](#) COMMUNICATIONS

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

3. [60858](#) CDA Res # 4393 - Authorizing a lease with Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County for space in the North Building at the Village on Park for COVID-19 related matters.
Attachments: [VOP Resolution - Public Health 2020lease July 9 2020.pdf](#)
4. [60852](#) CDA Res # 4395 - Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2022.
Attachments: [CDA Res 4395 Loan Extension.pdf](#)
5. [60853](#) CDA Res. # 4391 - Approving the execution of a Property Management Agreement between the Community Development Authority and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at Revival Ridge Apartments.
Attachments: [CDA Resolution 4391.pdf](#)
[CDA Resolution 4391 Attachment A.pdf](#)

6. [60855](#) Report on Housing Authority Operations
Attachments: [September Housing Ops Report.pdf](#)
[July 2020 Housing Ops Report.pdf](#)
[July Housing Ops Report.pdf](#)
[August 2020 Housing Ops Report.pdf](#)
[August Housing Ops Report.pdf](#)
[PHA Occupancy June 2020.pdf](#)

- Deb Rakowski
7. [60857](#) ELECTION OF OFFICERS WITH ELECTRONIC BALLOTT SYSTEM

ADJOURNMENT