



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, July 27, 2006

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 309 (City-County Building)

PLEASE NOTE - THIS IS A NEW ROOM LOCATION

ROLL CALL

WELCOME-CHAIR'S REPORT

News and announcements

PUBLIC COMMENT

COMMISSION SELECTION PROCESS FOR 2007-2008 FUNDS

The Commission will review the information from the July 24 Public Hearing and complete its funding recommendations for 2007-2008.

REQUESTS FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

A. *CAC, Porchlight, and Tenant Resource Center (2006/08-A)*

Staff will present a package of recommendations to sustain some critical homeless prevention services in response to projected reductions in State ESG funding for 2006-2007.

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Approving additional Federal ESG funds to assist CAC, Porchlight, and Tenant Resource Center with activities to prevent homelessness, and authorizing the Mayor and City Clerk to sign agreements to implement the projects.

B. *Movin' Out - Section 8 Homeownership (2006/08-B)*

Movin' Out seeks Housing Development Funds to help section 8 persons with disabilities acquire stable housing.

C. *Wisconsin Partnership for Housing Development (2006/08-C)*

The Partnership seeks additional funds to bring the Twin Oaks project up to the per-unit limits in the 2005-06 Framework.

D. *JCF Properties (2006/08-D)*

JCF seeks funds from the Affordable Housing Trust Fund to help convert some rental units to homeowner units and provide downpayment assistance to some current tenants.

APPROVAL OF MINUTES

Minutes from June and July (2006/08-E)

The Commission will review the minutes from its meetings on June 1, 26, 29, July 6, 10, and 13.

OTHER BUSINESS FOR ACTION

A. Issues and/or referrals to or from the Common Council.

Staff and alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.

B. Reports from Committees with CDBG Commission Representation

- 1. Housing Committee (possible selection of King's replacement)*
- 2. Gardens Committee (Estante)*
- 3. Martin Luther King Humanitarian Award Committee (Estante)*
- 4. Other Commission representation*

STAFF REPORT

August Staff Report (2006/08-F)

A. Trends in national, state and local community/neighborhood development issues and budgets

B. Correspondence and reports from various groups and individuals

C. Status of current projects

D. Reorganization/Mayoral DPD issues

E. ADDI Policy interpretation

ADJOURNMENT

Next meetings:

5:00 PM, Thursday, September 7, 2006, Room 260 MMB

5:00 PM, Thursday, October 5, 2006, Room 260 MMB

5:00 PM, Thursday, November 2, 2006, Room 260 MMB

5:00 PM, Thursday, December 7, 2006, Room 260 MMB

If you need accommodations such as a translator, signing person, or materials in an alternate format or wish additional information about any project, please call the CD Office at 608-267-0740 (866-704-2318... TTD) at least 24 hours prior to the meeting so that we may make the arrangements for your participation.

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, e-mail: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg.