



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, November 1, 2018

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (Madison Municipal Building)

Room has been change to Room 111 of the MMB

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 ntawv, cov ntaub ntawv 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

APPROVAL OF MINUTES

October 4, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (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.

ACTION ITEM

[53633](#)

Awarding up to \$4.82 million from the Affordable Housing Fund and \$2,280,000 in Federal HOME funds to support four development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 310 units of affordable rental housing in Madison, and authorizing the Mayor and

City Clerk to execute loan agreements with the developers of those projects.

Attachments: [AHF 2018 Memo to CDBG Committee 102418.pdf](#)
[AHF Recommendation Summary 2018.pdf](#)
[Legistar 53312 link to applications](#)
[Bayview 4% proposal Letter.pdf](#)
[The Ace Apartments letter 11-1-18.pdf](#)
[AHF Resolution 53633_Ver1.pdf](#)

REPORTS

53640 Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, K Burnette, & B Van Pelt)

53641 CDBG Staff Report

Attachments: [2018-11-01_cmtc reserve funds summary.pdf](#)
[CDBG Meet sch 2019.pdf](#)

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair
2018 Meeting Dates & Location
December 6, 2018, 207 MMB, 215 MLK Jr. Blvd

Additional information may be obtained by submitting to City of Madison,
CommunityDevelopment Division, P.O. Box 2627, Madison, WI 53701-2627; email:
cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.