

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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**Resolution No. 4118**

Authorizing the Executive Director to renew expiring contract(s) for the Project-Based Voucher program.

**Presented:** February 12, 2015

**Referred to** \_\_\_\_\_

**Reported Back** \_\_\_\_\_

**Adopted:** February 12, 2015

**Placed on File** \_\_\_\_\_

**Moved By:** Larry Palm

**Seconded by:** Dean Brassler

**Yeas: 4 Nays: 0 Absent: 3**

**Rules Suspended** \_\_\_\_\_

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**RESOLUTION**

**Background:** The Community Development Authority (CDA) established a Project-based Voucher, (PBV) program in 2006 to further its overall housing strategy. Since that time, the CDA has established PBV contracts with 8 owners for 137 vouchers. Contracts with four (4) of these owners will expire at the end of March 2015. The CDA has extended these contracts three times since the original contract terms. Each of the previous extensions has been for two years.

By this resolution, the CDA will renew the expiring PBV contracts for ten (10) months. This shorter renewal is for two reasons. First, it will put the renewal dates of the four expiring contracts in step with that of a fifth project, and so consolidate the renewal process in the future. Secondly, the CDA is currently reviewing its policies and priorities for attaching vouchers to projects through the PBV process. Extending the contracts for this shorter period will allow CDA the time to complete this review before making longer term commitments.

This resolution will extend the PBV contracts between the CDA and the following partners:

- Housing Initiatives, (5 vouchers)
- Independent Living, (6 vouchers)
- Porchlight, (8 vouchers)
- YWCA, (8 vouchers)

**WHEREAS**, the Project-based Voucher contracts with the owners named above expire at the end of March 2015,

**WHEREAS**, the partner agencies are in compliance with the terms of the agreements and have requested that the agreements be extended,

**NOW, THEREFORE, BE IT RESOLVED** that the CDA hereby authorizes the Executive Director to renew the project based voucher contracts with these partners for an additional 10 months effective from the dates of their expiration through January 2016.