



City of Madison

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

Agenda - Approved

CDA HOUSING OPERATIONS SUBCOMMITTEE

Monday, February 10, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Suite 120 (Madison Municipal Building)
Conference Room (First Floor)

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 ntauwv, cov ntauwv 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.

Contact CDA-Housing Operations at 266-4675 or at housing@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

December 9, 2013: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

4. DISCLOSURES AND RECUSALS

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

5. REPORTS

[17719](#)

Housing Operations Monthly Report

6. NEW BUSINESS

- 6a). [33026](#) CDA Resolution No. 4064 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2013.
- 6b). [33027](#) CDA Resolution No. 4065 - Authorizing the signing of a contract for Romnes Apartments - Parking Lot Lighting Improvements
- 6c). [33028](#) CDA Resolution No. 4066 - Authorizing the signing of a contract for Brittingham Apartments - Parking Lot Repave - 2014
- 6d). [33029](#) CDA Resolution No. 4067 - Authorizing the signing of a contract for Britta Apartments - Window Replacements

7. ADJOURNMENT

A quorum of the CDA Board may be present
Next Meeting: March 10, 2014