



# City of Madison

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

## Meeting Minutes - Draft 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)

---

### 1. CALL TO ORDER / ROLL CALL

Chairperson Daine called the meeting to order at 4:35 p.m.

**CDA Staff Present: Augie Olvera, Tom Conrad, Melissa Steinmann**

**Present:** 4 -

Sue Ellingson; Sariah J. Daine; Marilyn A. Feil and Jerome Holliday

**Excused:** 2 -

Paul E. Skidmore and Debbie K. Zamzow

### 2. APPROVAL OF MINUTES

**A motion was made by Holliday, seconded by Ellingson, to Approve the Minutes of December 9, 2013. The motion passed by voice vote/other.**

### 3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

Jerome Holliday reports that the site social workers have started the program for bullying. They are in their 3rd week. The turnout has been good. He expressed concerns with Loren that too much salt was being used on the sidewalks and not enough in the parking lots of Brittingham.

Sariah Daine reported that one resident at Romnes has 60 signatures gathered in regard to getting a different cable provider. Sariah informed us of her resignation from the resident association as she is moving to Burr Oaks, by Villager. Sariah indicates that she will miss the people at Romnes.

Augie reports that he has had communication with Charter regarding upgrading the cable system and he is currently working with City IT staff regarding cable tv and internet.

Augie reports that they are phasing out the meals at the Triangle because they, the South Madison Elderly Coalition, are not serving enough elderly. We will try and work with our non-elderly residents and see what we can do for them.

### 4. DISCLOSURES AND RECUSALS

None

### 5. REPORTS

#### Housing Operations Monthly Report

Augie presented Housing Operations Monthly Report

- We are almost at 98% and there are 1615 vouchers in use.
- S8 homeownership went up. People are still interested in the program.

- We have over 100 FUP referrals in play right now
- The VA is short two staff members

**A motion was made by Holliday, seconded by Ellingson, to Approve. The motion passed by voice vote/other.**

**6. NEW BUSINESS**

- 6a). CDA Resolution No. 4064 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2013.

Augie explained CDA has been scoring as a High performer for the past five years.

**A motion was made by Ellingson, seconded by Holliday, to Approve. The motion passed by voice vote/other.**

- 6b). CDA Resolution No. 4065 - Authorizing the signing of a contract for Romnes Apartments - Parking Lot Lighting Improvements

**A motion was made by Ellingson, seconded by Holliday, to Approve. The motion passed by voice vote/other.**

- 6c). CDA Resolution No. 4066 - Authorizing the signing of a contract for Brittingham Apartments - Parking Lot Repave - 2014

**A motion was made by Ellingson, seconded by Holliday, to Approve. The motion passed by voice vote/other.**

- 6d). CDA Resolution No. 4067 - Authorizing the signing of a contract for Britta Apartments - Window Replacements

**A motion was made by Ellingson, seconded by Feil, to Approve. The motion passed by voice vote/other.**

**7. ADJOURNMENT**

**The meeting adjourned at 5:30 pm**