



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 13, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm. All CDA Board Commissioners in attendance participated using Zoom.

Staff Present: Tom Conrad, Lisa Daniels, Larry Kilmer, Matt Wachter, and Jim Whitney,

Present: 5 - Tag Evers; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 2 - Sheri Carter and Kelda H. Roys

APPROVAL OF MINUTES

A motion was made by Reed, seconded by Strickland, to Approve the Minutes of December 9, 2021. The motion passed by voice vote.

Absent: 2 - Sheri Carter and Kelda H. Roys

PUBLIC COMMENT

1. Public Comment (1/13/2022 CDA Board Meeting)

COMMUNICATIONS

Matt Wachter provided updates on Village on Park (North Building), Triangle Site, and Theresa Terrace

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Reed, seconded by Strickland, to Adopt the Consent Agenda. The motion passed by voice vote.

2. CDA Resolution No. 4477 - Authorizing the Executive Director to renew expiring Project Based Voucher Program contracts for Housing Initiatives, Porchlight, Project Home, and YWCA

A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

- 3. Report on Housing Authority Operations**

No action was taken on the report.

- 4. CDA Resolution No. 4476 - Disallowance of Insurance Claim No. GLCM00001851, made by Valerie Flores**

A motion was made by Reed, seconded by Evers, to Approve the Resolution. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Evers, seconded by Strickland, to Adjourn. The motion passed by voice vote.