



City of Madison

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

Agenda - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Wednesday, July 8, 2015

4:30 PM

Romnes Apartments
540 W Olin Ave (Community Room)
Madison, WI 53715

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 ntauv, cov ntaub ntauv 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

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

May 13, 2015: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

3 DISCLOSURES AND RECUSALS

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

4 [34760](#) HOUSING OPERATIONS MONTHLY REPORT

5 [39134](#) CDA Resolution No. 4138, authorizing the CDA to enter into a lease with Community GroundWorks, Inc. for various community garden sites on CDA-owned land.

6 [39076](#) CDA Resolution No. 4139, authorizing the execution of a lease with Ryan Bros. Ambulance, Inc. for the use of an apartment unit at Brittingham Apartments, located at 755 Braxton Place, for the purpose of providing health support services for public housing residents.

7 ADJOURNMENT

