



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft CDA HOUSING OPERATIONS SUBCOMMITTEE

Wednesday, July 8, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Chairperson Zamzow called the meeting to order at 4:32 p.m.

CDA Staff Present: Augie Olvera, Tom Conrad, Liz Yszenga, Deborah Rakowski

Present: 5 - Ellen Judd; Sariah J. Daine; Matthew Heldman; Jerome Holliday and Debbie K. Zamzow

1 APPROVAL OF MINUTES

A motion was made by Daine, seconded by Holliday, to Approve the Minutes of May 13, 2015. The motion passed by voice vote/other.

2 PUBLIC COMMENT

Holliday provided an update about the residents at Brittingham apartments who are working to form a new tenant association. The residents held a meeting yesterday which was attended by approximately 35 residents. Mr. Ben Obregon attended this meeting and stated the meeting was a good session for getting information on what needs to be done.

Barbara Bailly requested that a camera be installed in the back parking lot of the Romnes apartments because she has heard rumors of criminal activity occurring in this area. Olvera stated that the CDA would look into this.

Ben Obregon stated that he is responsible for the computer room at the Brittingham apartments and the ministry has purchased a new large font computer for residents.

Betty Rodriguez stated that she is experiencing problems with mice in her apartment. Olvera asked the group if anyone else was experiencing mice problems. Another meeting attendee stated that a few other residents have brought in complaints to the office.

3 DISCLOSURES AND RECUSALS

None.

4 [34760](#) HOUSING OPERATIONS MONTHLY REPORT

Olvera presented the monthly report.

Olvera asked Heldman to update the group on the VASH program. Heldman stated that the VASH program at the VA is now fully staffed. In the past 2.5 months they have given out 39 vouchers. They expect to fill another 11 or 12 by the end of the year.

Yszenga presented the MOU and the check for the Romnes Resident Association .

A motion was made by Daine, seconded by Holliday, to Approve the Monthly Report. The motion passed by voice vote/other.

- 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.

A motion was made by Holliday, seconded by Daine, to Approve CDA Resolution No. 4138. The motion passed by voice vote/other.

- 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.

A motion was made by Judd, seconded by Holliday, to Approve CDA Resolution No. 4139. The motion passed by voice vote/other.

7 **ADJOURNMENT**

The meeting adjourned at 5:07 P.M.