



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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

Thursday, November 4, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Matt Frater, Ben Doing

Matt Phair called the meeting to order at 5:30pm with a quorum present.

Present: 7 - Barbara Harrington-McKinney; Nikki Conklin; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phair; Rachel E. Sattler and Ben M. Van Pelt

Excused: 2 - Christian A. Albouras and Angela K. Jones

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt and seconded by Ousman Darboe to Approve the minutes of October 7, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. [68151](#) Public Comment

No public comments

DISCLOSURES AND RECUSALS

Ben Van Pelt - Registered lobbyist for SSM Health (Wisconsin)

DISCUSSION ITEMS

2. [68150](#) Housing Forward RFP

Attachments: [Presentation to CDBG Cmte_Housing Forward RFP_11.04.21.pdf](#)

Linette Rhodes provided an introduction to, and presented on, Housing Forward RFP (see attached presentation).

Committee discussed.

REPORTS

3. [68152](#) Staff Report

Attachments: [2021-11-04_cmte reserve funds summary.pdf](#)

Linette Rhodes provided updates regarding the Dairy Drive sheltered campground, vulnerable population hotels, and strategies to support homeless populations, including shelter updates.

ADJOURNMENT

A motion was made by Ben Van Pelt and seconded by Ousman Darboe to Adjourn at 6:45pm. Motion passed by voice vote.