



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 2, 2017

5:00 PM

119 E Olin Ave (Madison Water Utility)
Madison WI 53713

Madison Water Utility
119 E. Olin Ave

CALL TO ORDER / ROLL CALL

Present: 6 - Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Absent: 1 - Maurice S. Cheeks

Excused: 2 - Samba Baldeh and Colin A. Bowden

APPROVAL OF MINUTES

A motion was made by Van Pelt, seconded by Campbell, to Approve the Minutes of January 5, 2017. The motion passed by voice vote.

PUBLIC COMMENT

No public comments.

DISCLOSURES AND RECUSALS

None for this meeting.

1. [44656](#) CDBG Chair Report

BUSINESS ITEMS

2. [46078](#) Loan modification for Homebuyers Assistance loan provided in May 2006.

Alder Baldeh arrived at 5:15

- [46078](#) Loan modification for Homebuyers Assistance loan provided in May 2006.

A motion was made by Van Pelt, seconded by Phair, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.

Absent: 1 - Maurice S. Cheeks

Ayes: 6 - Matthew J. Phair; Ricky Hunt; Ben M. Van Pelt; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Abstentions: 1 - Samba Baldeh

Excused: 1 - Colin A. Bowden

3. [46250](#) Authorizing an amendment to loan documents associated with previously allocated Community Development Block Grant (CDBG) funds that were used by Center for Families, Inc. (formerly Respite Center Inc. and Family Centers Inc.) to acquire property located at 2120 Fordem Ave., Madison, WI.

A motion was made by Phair, seconded by Van Pelt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote.

4. [46347](#) Conflict of Interest Disclosure

S Morrison provided a summary of the conflict of interest disclosure included in the agenda packet. It was for information only.

5. [46349](#) Housing-Focused Street Outreach RFP

L Rhodes provided a summary of the Draft Housing Focused Street Outreach RFP and requested feedback from committee members. She will incorporate feedback from the Committee, complete editing of the document and then plan to release the final RFP in early April.

6. [46348](#) 2017 Funding Processes - homelessness and housing development

L Rhodes addressed possible RFPs - homeless services for 2018 and tenant services for 2017. For tenant services \$55,000 is available from the City and \$40,000 is available from the County. Tenant Service RFP, the City funds is allocated \$55,000 and Dane County is allocated \$40,000.

J Okeefe and S Morrison addressed a possible RFP for housing development likely to be released in early May alongside an RFP for Affordable Housing Funds.

Alder Baldeh left the meeting at 6:10.

K Burnette left the meeting at 6:45 p.m.

REPORTS

7. [46274](#) Reports from committees with CDBG Committee representation

Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (M Phair, R Hunt, & B Van Pelt)

Conference Committee will be meeting to discuss the applications received for 2017 Emerging Opportunity Program (EOP).

8. [46275](#) 2017 March CDBG Staff Report

Staffing
Emerging Opportunity Program (EOP)
Affordable Housing
Neighborhood Centers

Staff report -

New Staff - Kazoua Lor and Torrie Kopp Mueller have started working with us. Sarah Lim will start in April

EOP - We have received 39 applications.

Affordable Housing - Deadline to WHEDA was 03/03/2017, expect response by mid to late May.

Neighborhood Center - Madison on Broadway project has been changed to a housing project. Due to the change as a single use, it will have to go back thru the process for approval. The neighborhood have had meetings and it has had very positive results.

ADJOURNMENT

A motion was made by Phair, seconded by Van Pelt, to Adjourn. The motion passed by voice vote.