



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, December 3, 2015

5:00 PM

215 Martin Luther King, Jr Blvd.
Room 260 (Madison Municipal Building)

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 16, 2015: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (3) minutes but welcomes additional written comments sent to the Community Development Division or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

[38664](#) CDBG Chair report

[40658](#) Coordinated Entry System presentation by Community Action Coalition

[40708](#) Mosaic Ridge Homeownership, Loan Repayment Terms - discussion only

- [40987](#) Authorizing the City's Community Development Division (CDD) to provide reimbursement in the amount of \$2,282 to Sarah Krause for an overpayment of a down payment assistance loan provided through Operation Fresh Start and funded by the CDD.
- [40988](#) Approval of two revisions to Rental Rehabilitation Loan Program requirements
- [40719](#) Accepting the report and recommendations of the Housing Strategy Committee - Senior Housing chapter.
- [39987](#) Appoint CDBG Committee member to the Conference Committee
- [40973](#) CDBG December Staff Report
- Reserve fund statement
 - Neighborhood center updates
 - Affordable Housing Funds updates
 - Annual Statement of Interest
- [38209](#) Report from committees with CDBG Committee representation
1. Gardens Committee (Rosenberg)
 2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair
January 7, 2016
Room 260, MMB

February 4, 2016
Room 260, MMB

March 3, 2016
Room 260, MMB

April 7, 2016
Room 260, MMB

May 5, 2016
Room 260, MMB

June 2, 2016
Room 260, MMB

July 7, 2016
Room 300, MMB

August 4, 2016
Room 260, MMB

September 1, 2016

Room 260, MMB

October 6, 2016
Room 260, MMB

November 3, 2016
Room 260, MMB

December 1, 2016
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.