City of Madison

Agenda - Approved

COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 13, 2014	**4:30 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

SCHEDULED MEETINGS:

CDA Special Meeting: Thurs., March 27, 4:30pm, 313 MMB
Community Development Subcommittee: Thurs., March 6, Noon, 313 MMB
Housing Operations Subcommittee: Mon., March 10, 4:30pm, 120 MMB
Allied Development Subcommittee: Tues., March 11, Noon, 313 MMB
CDA Regular Meeting: Thurs., March 13, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1   APPROVAL OF MINUTES

[January 9 and January 23, 2014]: 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   32700   COMMUNICATIONS

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

1) Items which have registrants wishing to speak.
2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
3) Items which commissioner(s) have separated out for discussion/debate purposes.

5   33013   CDA Resolution No. 4060, approving the Park/Drake Redevelopment Plan and Boundaries.

6   **UPDATE ON PERMANENT SUPPORTED HOUSING, AKA SRO**

7   29695   HOUSING OPERATIONS SUBCOMMITTEE REPORT

7A   17719   **Housing Operations Monthly Report**

7B   33026   CDA Resolution No. 4064 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2013.

7C   33027   CDA Resolution No. 4065 - Authorizing the signing of a contract for Romnes Apartments - Parking Lot Lighting Improvements

7D   33028   CDA Resolution No. 4066 - Authorizing the signing of a contract for Brittingham Apartments - Parking Lot Repave - 2014

7E   33029   CDA Resolution No. 4067 - Authorizing the signing of a contract for Britta Apartments - Window Replacements

8   32701   ECONOMIC DEVELOPMENT STATUS REPORT

8A   33025   CDA Resolution No. 4069, consideration of a request from the Home Buyers Round Table of Dane County (HBRT) for a contribution of $1,000 from the CDA to be a major co-sponsor with the City of the Home Buyers Round Table in 2014.

8B   32439   CDA Resolution No. 4070, approving the amended Home-Buy the American Dream Underwriting Guidelines Handbook.

9   32702   ALLIED DEVELOPMENT SUBCOMMITTEE REPORT

| 10 | 32706 | COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT |

10   **32706**   COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT

10A   **33014**   CDA Resolution No. 4068, approving the amendment to the management agreement with Meridian Group, Inc. for the management of the properties located at 612-632 East Dayton Street and 601 South Baldwin Street (aka CDA 95-1).

10B   **31642**   Prioritizing Redevelopment of Public Housing Sites

11   **32670**   Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.

12   **29696**   BUSINESS BY COMMISSIONERS

13   **ADJOURNMENT**