

**COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN**

Resolution No. 4145

Authorizing the Community Development Authority to enter into an agreement with The Road Home Dane County to provide referrals and case management at Monona Shores

Presented July 9, 2015  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted July 9, 2015  
Placed on File \_\_\_\_\_  
Moved By Daniel Guerra  
Seconded By Sara Eskrich  
Yeas 7 Nays 0 Absent 0  
Rules Suspended \_\_\_\_\_

WHEREAS, The Community Development Authority of the City of Madison (the "CDA") is the sole owner of a 104-unit apartment complex located at 2 Waunona Woods Court, Madison, WI ("Monona Shores"). Monona Shores is funded through Section 42 tax credits and is an income-restricted property; and

WHEREAS, The Road Home Dane County provides comprehensive case management and rental assistance to families with significant barriers to housing throughout Dane County; and

WHEREAS, the Executive Director and The Road Home Dane County have agreed to a letter of intent to reserve approximately 3 units at Monona Shores for applicants referred by The Road Home Dane County at a reduced rent rate and use a modified set of screening criteria for applicants (Appendix A).

NOW THEREFORE BE IT RESOLVED that subject to negotiation and approval of definitive agreements, the CDA approves the creation of a partnership with the Road Home Dane County to housing families facing significant barriers to housing at Monona Shores.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to execute, deliver, accept and record any and all documents and take such other actions as shall be necessary or desirable to accomplish the purpose of this resolution in a form approved by the City Attorney.