



# City of Madison

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

## Agenda - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Monday, October 7, 2013

3:00 PM

Madison Municipal Building  
215 Martin Luther King, Jr., Boulevard  
Housing Operations Division - Suite 120  
Conference Room (First Floor)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Housing Operations at (608) 266-4675 or [housing@cityofmadison.com](mailto:housing@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

September 9, 2013: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES**

**4. DISCLOSURES AND RECUSALS**

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

**5. REPORTS**

5 a) [17719](#) **Housing Operations Monthly Report**

5 b) [31789](#) Capital Improvement - Kelley Simonds

5 c) [31790](#) Triangle Resident Services - Kaitlyn Kummerlein and Callie Jo Reyes

**6. NEW BUSINESS**

- 6 a) [31788](#) CDA Resolution No. 4039 - Authorizing the submission of documents regarding the 2014 PHA Annual Plan, and the approval of CDA's Housing Operations 2014 budget, as submitted for approval to the Mayor and Common Council, subject to approval and revision by the Common Council and funding appropriations of the U. S. Congress and HUD
- 6 b) [31787](#) CDA Resolution No. 4040 - Authorizing the execution of a lease with Triangle Community Ministry, Inc. for Unit B101 at Brittingham Apartments for the purpose of providing support services to public housing and neighborhood residents.

**7. ADJOURNMENT**

A quorum of the CDA Board may be present  
Next Meeting: November 18, 2013