



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, March 5, 2009

5:00 PM

5734 Raymond Rd.
Madison WI 53711,
Conference Room (Meadowood Neighborhood
Center)

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 27, 2009: [http://legistar.cityofmadison.com/calendar/#current: \(2009/03-B\)](http://legistar.cityofmadison.com/calendar/#current: (2009/03-B))

PUBLIC COMMENT

The Commission requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the CDBG Office or cdbg@cityofmadison.com.

SPECIAL PRESENTATION BY THE MEADOWOOD NEIGHBORHOOD CENTER

A staff member will give a tour of the Meadowood Neighborhood Center.

1. Public Hearing on 2008 Performance (2009/03-A)

[13825](#)

Discussion and Public Comments on the Community Development Program Performance for 2008 as part of its preparation for developing the 2008 CAPER and the

2010-2014 Five Year Plan.

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

2. **CDBG Office funds to Habitat for Humanity for Southwest side \$80,000 in CDBG and \$206,000 in HOME MATCH. (2009/03-C)**

13830 Authorizing the provision of CDBG and HOME MATCH funds to assist Habitat for Humanity of Dane County to develop affordable owner occupied housing in the Southwest Neighborhood.

3. **Housing Initiatives, Inc. request \$432,000 in Federal HOME, HOME MATCH, and Housing Trust funds to acquire and rehab or construct eight units of housing to serve as permanent affordable rental housing for individuals who are disabled through chronic mental illness and are homeless. (2009/03-D)**

13811 Authorizing the provision of HOME, HOME MATCH, or Affordable Housing Trust funds to assist Housing Initiatives with a rental housing project in ways that address City, Community and Neighborhood Development Objectives.

4. **Operation Fresh Start requested that the City agree to subordinate its existing HOME and CDBG mortgages to a new \$85,600 first mortgage being taken by Anchor Bank as security for construction costs of a new home at 1109 Pflaum Rd (now 5301 Maher Ave.) (2009/03-E)**

13816 Authorizing the subordination of previously approved loans to Operation Fresh Start to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

5. **Resale and LURA Requirements (2009/03-F)**

13824 Remove Resale and LURA Requirements for Homeowner Loans.

REFERRALS FROM THE COMMON COUNCIL

6. **Affordable Housing Trust Fund Ordinance (2009/03-G)**

06811 SUBSTITUTE - Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.

STAFF REPORT

Update on National, State, and Local related topics.

OTHER REPORTS

Report from committees with CDBG Commission representation and designation of Commission representatives.

- 1. Gardens Committee (Choudhury)*
- 2. Martin Luther King Humanitarian Award Committee (Robinson)*

3. *Emerging Neighborhood Funds Committee (Pham-Remmele)*
4. *Committee on Office of Neighborhood Support (Sanders)*
5. *Community Development Authority (Bruer)*
6. *Other Commission representation or relationships*

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

*Next Meeting:
April 2, 2009
TBD*

May 7, 2009

*Additional information may be obtained from, or written comments may be submitted to
CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd.,
P.O.Box 2985, Madison, WI 53701-2985; email: cdbg@cityofmadison.com; website:
www.cityofmadison.com/cdbg*