



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, February 11, 2016

4:30 PM

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

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

[35867](#)

### SCHEDULED MEETINGS:

CDA Regular Meeting: Thurs., March 10, 2016, 260 MMB

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

January 14, 2016: <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      [41675](#)      HOUSING OPERATIONS MONTHLY REPORT
- 5A     [29695](#)      Housing Operations Subcommittee Report
- 5B     [41674](#)      CDA Resolution No. 4167, authorizing the submission of Revision 2 and final close out documents related to the 2012 Capital Fund Grant.
- 5C     [41682](#)      CDA Resolution No. 4170, authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2015.
- 5D     [41684](#)      Triangle Action Plan  
Discussion
- 5E     [41736](#)      CDA Resolution No. 4173, authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program Subsidy request, and the approval of CDA's Housing Operation 2016 budget.
- 6      [20808](#)      THE VILLAGE ON PARK
- 6A     [41683](#)      CDA Resolution No. 4171, authorizing the CDA to enter into a lease with Support Broker Consultants, Inc. for office space at The Village on Park.
- 7      [25012](#)      MOSAIC RIDGE UPDATE
- 7A     [41366](#)      CDA Resolution No. 4164, approving the creation of a homeowner's association for Mosaic Ridge.
- 7B     [41681](#)      CDA Resolution No. 4169: Sale of Lot 4 of Mosaic Ridge to Habitat for Humanity of Dane County
- 7C     [41704](#)      CDA Resolution No. 4172, approving and granting the sale from the Community Development Authority to the City of Madison, by Warranty Deed, of two vacant lots located in the Mosaic Ridge Plat for the installation of a new neighborhood park by the City Parks Division, located at 2348 and 2370 Revival Ridge.
- 8      [35665](#)      ALLIED DRIVE UPDATE

- 9      [33361](#)      TRUAX PARK REDEVELOPMENT UPDATE
  
- 9A     [41685](#)      CDA Resolution No. 4168, authorizing the execution of a lease with Meridian Group, Inc. for 28 units of former public housing at Truax Park Apartments, for the purpose of operating a Rapid Re-Housing Program to provide housing to homeless families.
  
- 10     [35133](#)      CDA EXECUTIVE DIRECTOR'S REPORT
  
- 11     [36526](#)      BUSINESS BY THE COMMISSIONERS
  
- 12     **ADJOURNMENT**