

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4289

Approving the Statement of Significant
Amendment/Modification to the Capital Fund
Program.

Presented: September 20, 2018

Referred to _____

Reported Back _____

Adopted _____

Placed on File _____

Moved By _____

Seconded by _____

Yeas _____ **Nays** _____ **Absent** _____

Rules Suspended _____

RESOLUTION

WHEREAS, the Capital Fund Final Rule requires that all Public Housing Authorities develop a written statement defining a significant amendment/modification to the Capital Fund Program; and,

WHEREAS, the Community Development Authority (CDA) of the City of Madison has prepared a written Statement of Significant Amendment/Modification to the Capital Fund Program in accordance with HUD guidance and the Capital Fund Final Rule; and,

WHEREAS, the Capitalization Policy must be approved by the CDA Board and submitted to HUD with the Capital Fund Program PHA submission materials;

NOW, THEREFORE, BE IT RESOLVED that the CDA Board adopts the Statement of Significant Amendment/Modification to the Capital Fund Program and authorizes staff to submit the written statement as required by the Department of Housing and Urban Development (HUD).