



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 12, 2013

1:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ CDA HOMELESS HOUSING SUBCOMMITTEE ~

Note: This Subcommittee is also linked to the SRO Housing Developer Selection Committee which met on November 15, 2013. Please see Legislative File No. 32191 to reference the presentations at that meeting.

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

*** A quorum of the Community Development Authority may be present ***

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

32541

Lutheran Social Services

Attachments: [Lutheran Social Services - 12-4-14 RFQ.pdf](#)
[Scorecard for Committee_service partner.pdf](#)

1:30 - 2:15

32540

Porchlight

Attachments: [Porchlight Response to RFQ 8320-0-2013 MRW.pdf](#)
[Scorecard for Committee_service partner.pdf](#)

2:30 - 3:15

32539

Heartland Alliance

Attachments: [Heartland Alliance-RFQ Response-Madison Homeless Supportive Housing Sen
Scorecard for Committee service partner.pdf](#)

3:30 - 4:15

CLOSED SESSION NOTICE

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

Discussion

4:15 - 5:00

ADJOURNMENT