



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, July 31, 2019

1:00 PM

215 Martin Luther King, Jr. Blvd.
Room 151 MMB

Special Meeting

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 1:01 p.m. All members present participated via telephone.

Present: 6 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine and Claude A. Gilmore

Excused: 1 - Mary E. Strickland

Staff: Nan Fey, Jim Nichols, Adam Pfof, Linda Vakunta

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [56821](#) CDA Resolution #4341 - Appointing the hiring authority for the CDA Housing Operations Program Manager hiring.

The resolution was read by Sariah Daine.

Board members asked about the hiring process.

Adam Pfof said there are 11 candidates for the position who are being scheduled for interviews.

Nan Fey said the interviews will occur on or near August 20. It will be several weeks after that before the Council approves the hiring.

A motion was made by Reed, seconded by Carter, to Approve. The motion passed by voice vote.

ADJOURNMENT

The meeting Adjourned at 1:07 p.m.