



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 25, 2010

4:00 PM

Madison Municipal Bldg., Room 313
215 Martin Luther King, Jr. Blvd.

~ SPECIAL MEETING ~

CALL TO ORDER / ROLL CALL

Present: 4 -

Kevin M. O'Driscoll; Alice J. Fike; Stuart Levitan and Kelly A. Thompson-Frater

Excused: 3 -

Julia S. Kerr; Tim Bruer and Gregg T. Shimanski

1 PUBLIC COMMENT: None

2 COMMUNICATIONS: None

3 TRUAX PARK REDEVELOPMENT

3a [17496](#) Authorizing the CDA to release a Request for Proposal (RFP) for assistance in the preparation of a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project W13-8), the Wright Street Townhomes (Project W13-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing as part of Phase 2 of the Truax Park Apartments Redevelopment.

Olinger introduced the Resolution. The preliminary planning area includes Truax Park Apartments, Wright Street Townhomes, and Webb-Rethke Apartments. The 2010 City Capital Budget provides funding of \$100,000 to help pay for these services.

A motion was made by Thompson-Frater, seconded by Fike, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

4 HOUSING OPERATIONS

- 4a** [17620](#) CDA Resolution No. 2944, authorizing the submission of the Public Housing Assessment System (PHAS) Certification for the year ending December 31, 2009.

A motion was made by Thompson-Frater, seconded by Fike, to Approve. The motion passed by voice vote.

5 ADJOURNMENT

The meeting adjourned at 4:10 p.m.

A motion was made by Thompson-Frater, seconded by Fike, to Adjourn. The motion passed by voice vote.