

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2967

Authorizing the filing of the Capital Fund Annual Statement / Performance Evaluation Report for grant years 2007, 2008, 2009

Presented: July 8, 2010

Referred to _____

Reported Back _____

Adopted: July 8, 2010

Placed on File _____

Moved By: Kelly Thompson-Frater

Seconded by: Timothy Bruer

Yeas: 6 Nays: 0 Absent: 1

Rules Suspended _____

RESOLUTION

Background: The Capital Fund Program Annual Statement / Performance and Evaluation Report forms are HUD's format for awarding, tracking, revising and closing out the annual Capital Fund grants awarded to Housing Authorities. The CDA is required to routinely submit these documents to HUD for open grants and to accept new awards. The CDA may have 3 or 4 grants open in various stages of completion. This resolution is part of the ongoing administrative requirements of these grants.

WHEREAS, The Community Development Authority is required to file an Annual Statement / Performance Evaluation Report, including revisions, with the Department of Housing and Urban Development for all open grants in each calendar year and;

WHEREAS, the CDA has Capital Fund grants open for years 2007, 2008, 2009.

NOW, THEREFORE, BE IT RESOLVED that the filing of Annual Statement / Performance Evaluation Reports for grant years 2007, 2008 and, 2009 are hereby approved.