



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, September 20, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Department of Planning & Community & Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 12, 2018; July 19, 2018; and September 11, 2018:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out a registration form at the meeting and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

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

1. [32700](#)

COMMUNICATIONS

- Announcing a new employee—Adam Pfof will start August 13.
- Alder Eskridge has resigned from the Common Council as of August 8. We appreciate her dedicated work as a CDA Board Member.
- Welcoming new member, Alder Allen Arntsen.
- Urban Forestry Alliance grant
- Flood preparedness at Tenney Public Housing

- HUD VASH vouchers
- Vera Institute re-entry program technical assistance

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

2. [49981](#) Housing Operations Monthly & Quarterly Report - 2018
 - a. Public Housing
 - b. Section 8
 - c. Second Quarter Report
3. [53179](#) HUD - Closure of Audit Findings for 12/31/16 Audit
 - Letter from HUD concerning the closure of the 2016 audit.
4. [53100](#) CDA Resolution # 4288 - Approving the Community Development Authority Capitalization Policy.
5. [53101](#) CDA Resolution # 4289 - Approving the Statement of Significant Amendment/Modification to the Capital Fund Program
6. [53180](#) CDA Resolution # 4294 - Authorizing the signing of a contract for Parkside Apartments, Boiler, Domestic Hot Water and Fresh Air System Replacements and Upgrades.
7. [53225](#) Amending CDA Resolution # 4287 to update the contract amount from \$90,384.00 to \$121,400.00.
8. [51479](#) CDA Resolution # 4268 - Amending the Bylaws of the Community Development Authority
9. [52369](#) Discussion regarding property at Hoboken and W. Broadway as it relates to Bridge-Lake Point Neighborhood Center

VILLAGE ON PARK

10. [52373](#) Boys and Girls Club - Long-term plans for North building and related parking issues
11. [53151](#) CDA Resolution # 4290 - Authorizing the execution of contracts for the purchase of services with Zander Solutions, LLC and Struck and Irwin Fence, Inc. at The Village on Park to perform waterproofing and fence replacement work and amend the 2018 Capital Budget to fund said projects.

12. [53152](#) CDA Resolution # 4291 - Authorizing the execution of a contract for services with Strang, Inc. at The Village on Park to revise the site plan to design trash corrals in the alley and add parking stalls by restriping and amend the 2018 capital budget by \$5650 to fund the project.
13. [53171](#) CDA Resolution # 4292 - Authorizing the execution of a Space Use Agreement with Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County for placement of a Mamava unit at the Village on Park.
14. [53170](#) CDA Resolution # 4293 - Authorizing the execution of a second amendment to the lease with Madison College for classroom and administrative space at the Village on Park.
15. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
16. [35867](#) SCHEDULED MEETINGS
17. [36526](#) BUSINESS BY THE COMMISSIONERS

ADJOURNMENT