



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, October 9, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

Monya Choudhury may participate in this meeting by phone.

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

Nofied Absence: Dan O'Callaghan, Joe O'Connell, Alder Matt Phair & Ben Van Pelt

APPROVAL OF MINUTES

August 7, 2014 & September 4, 2014: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or cdbg@cityofmadison.com

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING

1. [35687](#) Public Hearing: The Committee welcomes public comment on the Draft 2015-2019 Consolidated Plan including 2015 Action Plan.

The Committee requests that verbal presentations be limited to 3 minutes but

welcomes additional written comments sent to the Community Development Division, 225 Martin Luther King Jr. Blvd. Madison WI 53703 or cdbg@cityofmadison.com.

DISCUSSION ITEMS

2. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.
3. [35495](#) Approving \$108,000 from Housing Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.
4. [35701](#) Planning for the provision for Homeless service for the winter of 2014 - 2015.
5. [35689](#) Review of 2014 Fall EOP Process and Recommendations
6. [35588](#) Elect a Vice Chair
7. [35589](#) CDBG 2014 October Staff Report

Financials
Common Council Updates
Schedule November meeting(s)
Update on Committee Appointments
8. [33867](#) Report from Committees with CDBG Committee representation
 1. Gardens Committee
 2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

ADJOURNMENT

November - meeting date(s) to be determined

December 4, 2014
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com. website: <http://www.cityofmadison.com/cdbg>