



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 8, 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 ntawv, cov ntaub ntawv 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

February 8, 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

- Report of the Resident Advisory Board meeting
- HUD notice of additional VASH vouchers
- HUD technical assistance application

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 Report - 2018
 - a. Public Housing
 - b. Section 8

3. [50804](#) Asset Management Report
 - Monona Shores

4. [50805](#) CDA Resolution # 4261 - Appointing Thomas Conrad as the Deputy Director of
 the Community Development Authority (the "Authority").

5. [50806](#) Comprehensive Plan Update-Draft Goals and Strategies

6. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

7. [36526](#) BUSINESS BY THE COMMISSIONERS

8. [35867](#) SCHEDULED MEETINGS
 - April 12, 2018

ADJOURNMENT