



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, July 14, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

[35867](#)

SCHEDULED MEETINGS:

Senior Housing Subcommittee: Tues., July 12, 1:15pm
Senior Housing Subcommittee: Wed., July 13, 11:45am
Regular CDA Meeting: Thurs., Aug. 11, 4:30pm, 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

June 9, 2016: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

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

3 DISCLOSURES AND RECUSALS

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

4 [32700](#) COMMUNICATIONS

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.

- 5 [41675](#) HOUSING OPERATIONS MONTHLY REPORT
- 5A [43317](#) CDA Resolution No. 4191, Webb - Rethke Apartments, Drain Tile Addition - 2016
- 5B [43652](#) CDA Resolution No. 4192, authorizing the Executive Director to use program reserves to support increased utilization in the Section 8 Housing Choice Voucher Program.

- 6 [43548](#) Recommending the selection of [Insert Company Recommended by Committee] for the provision of services relating to the development and property management for a mixed income senior housing development.

- 7 [43550](#) Recommending the selection of Heartland Housing and Heartland Health Outreach for the provision of services relating to the development, property management, and supportive services for housing for homeless adults.

- 8 [20808](#) THE VILLAGE ON PARK

- 9 [25012](#) MOSAIC RIDGE UPDATE

- 10 [33361](#) TRUAX PARK REDEVELOPMENT UPDATE

- 11 [35665](#) ALLIED DRIVE UPDATE

- 12 [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT

- 13 [36526](#) BUSINESS BY THE COMMISSIONERS

- 14 **ADJOURNMENT**