



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 8, 2018

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 111 MMB (Madison Municipal Building)

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 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

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

3. [53707](#) CDA Resolution # 4300 - Amending CDA Resolution #4294 Authorizing the signing of a contract for Parkside Apartments, Boiler, Domestic Hot Water and Fresh Air System Replacements and Upgrades.
4. [53708](#) Review of Bylaws and Other Organizational Documents
5. [53706](#) Report on Triangle-Monona Bay Neighborhood Plan
6. [53710](#) Village on Park Strategic Assessment
7. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
8. [35867](#) SCHEDULED MEETINGS
- December 13, 2018

ADJOURNMENT