



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, August 8, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 pm. All CDA Board Commissioners participated using Zoom.

Present: 5 - Tag Evers; Madeline J. O'Connor; Gregory R. Reed; DeWayne T. Gray and Mary E. Strickland

Absent: 1 - Isadore Knox Jr.

Excused: 1 - Claude A. Gilmore

Staff Present: Lauren Andersen, Lisa Daniels, Dan Johns, Larry Kilmer, II, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Gray, to Approve the Minutes of July 11, 2024. The motion passed by voice vote.

PUBLIC COMMENT

1. [84644](#) Public Comment (August 8, 2024 CDA Board Meeting)

See Registrants Report.

COMMUNICATIONS

Matt Wachter provided the following communications:

- At a press conference today, HUD awarding the CDA \$68,000 as extra Veterans Affairs Supportive Housing (VASH) administrative fees.
- The CDA is exempt from City of Madison Operating Budget cuts as the CDA is not supported by the City levy. There could be cuts to other City Departments that support the CDA. More information will be provided next month for what City cuts may mean for CDA assistance by those City Departments.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

A motion was made by Strickland, seconded by Gray, to Adopt the Consent Agenda. The motion passed by voice voter.

2. [84645](#) CDA Resolution No. 4621 - Authorizing the disallowance of insurance claim GLCM00003449, made by Labresha Green

A motion was made by Strickland, seconded by Gray, to Approve the Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

3. [84646](#) Update on Capital Projects

No action taken.
4. [84647](#) Report on Housing Authority Operations

No action taken.

ADJOURNMENT

A motion was made by Gray, seconded by O'Connor, to Adjourn at 5:03 pm. The motion passed by voice vote.