

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4004
Amending the Bylaws of the Community Development
Authority of The City of Madison

Presented October 11, 2012
Referred _____
Reported Back _____
Adopted October 11, 2012
Placed on File _____
Moved By Daniel Guerra
Seconded By Sue Ellington
Yeas 6 Nays _____ Absent 1
Rules Suspended _____

WHEREAS, the Community Development Authority of the city of Madison (CDA adopted its bylaws on June 29, 1979; and

WHEREAS, the Bylaws were subsequently amended in 1981, 1983, 1993, 2000, 2004, 2007 and 2009; and

WHEREAS, the CDA deems it desirable to amend Article IV of the By Laws.

NOW THEREFORE BE IT RESOLVED that the CDA does hereby approve the attached amended Bylaws

ARTICLE IV - SUBCOMMITTEES

Section 1 – Standing Subcommittees. The standing subcommittees of the Authority shall consist of (a) the Housing Operations Subcommittee which shall pertain to matters related to public housing management and administration of the Section 8 voucher program, (b) the Community Development Subcommittee which shall pertain to matters related to housing rehabilitation and development, and redevelopment activities, (c) the Allied Development Subcommittee which shall pertain to matters related to redevelopment activities in the Allied Drive Neighborhood, and (d) the Executive Advisory Subcommittee which shall pertain to organizational and leadership activities of the Authority and other items referred to it by the Authority. The standing subcommittees shall make recommendations to the Authority on matters referred to the subcommittees by the Authority, and may exercise such powers as delegated by the Authority.

The Housing Operations Subcommittee shall consist of seven members, including one commissioner of the Authority, two persons who are either former or current tenants of Authority-owned and managed housing, or recipients of Section 8, two additional citizen members, either or both of whom may be a commissioner of the Authority, one case manager, and one landlord representative. The Community Development Subcommittee shall consist of three commissioners of the Authority. The Allied Development Subcommittee shall consist of three commissioners of the Authority. The Executive Advisory Subcommittee shall consist of the Chair and Vice Chair of the Authority.

Section 2 – Appointments. Appointments to the Housing Operations Subcommittee, the Allied Development Subcommittee and the Community Development Subcommittee shall be made by the Chair of the Authority at the regular or special meeting of the Authority held in the month of June in each calendar year, and thereafter as the need arises. The Chair of the Authority shall designate the Chair of the Subcommittees at the time of appointment. Subcommittee members shall hold office until the next succeeding first day of June, or until their successors are appointed.

Section 3 – Other Subcommittees. The Authority may establish other subcommittees as may be required from time-to-time. Appointments to additional subcommittees shall be made by the Chair of the Authority and shall have such term of office as the Authority fixes.