



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 9, 2017

4:30 PM

GR27, Central Police District Community Room
210 Martin Luther King, Jr. Blvd.

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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 & Community & Economic Development at (608) 266-4635.

[35867](#)

SCHEDULED MEETINGS:

Regular CDA Meeting: March 9, 2017, 4:30pm, GR27, CCB

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

January 12, 2017: <http://madison.legistar.com/Calendar.aspx>

2. PUBLIC COMMENT

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. [46025](#) CDA Resolution No. 4205, authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program Subsidy request and the approval of CDA's Housing Operation 2017 budget.
- 5b. [46038](#) CDA Resolution No. 4213, disallowance of claim made by Terry Clay, Insurance Claim No. 2016085474.
- 5c. [46039](#) CDA Resolution No. 4214, disallowance of claim made by Cheryl Elkinton, Insurance Claim No. 2012085250.
- 5d. [46032](#) CDA Resolution No. 4212, authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2016.
- 6. [20808](#) THE VILLAGE ON PARK
- 6a. [46026](#) CDA Resolution No. 4206, authorizing the Chair, Secretary, or the Executive Director of the CDA to execute a lease with the City of Madison for office space at The Village on Park.
- 6b. [46027](#) CDA Resolution No. 4207, amending the 2017 Capital Budget for the Community Development Authority, and authorizing \$212,000 for incremental costs relating to asbestos abatement work at the Village on Park.
- 6c. [46028](#) CDA Resolution No. 4208, authorizing the execution of an amendment to a contract for the purchases of services with the Tilsen Roofing Company, Inc. at The Village on Park.
- 6d. [46029](#) CDA Resolution 4209, authorizing the assignment of the lease between the CDA and Steven Vo (VIP Nails Salon) to Sang Em Le for a property at 2308 S. Park Street at The Village on Park.
- 7. [45642](#) Park Street Permanent Supported Housing
- 7a. [46030](#) CDA Resolution No. 4210, authorizing the Executive Director to enter into a contract for up to thirty (30) Project Based Vouchers for the project known as the Permanent Supportive Housing (Phase 3).
- 8. MONONA SHORES
- 8a. [46031](#) CDA Resolution No. 4211, authorizing the execution of a Property Management Agreement between the CDA and Broihahn Management & Consulting, LLC for the property located at 1-11 Waunona Woods Court.
- 9. [36526](#) BUSINESS BY THE COMMISSIONERS

ADDENDUM

- 10. [46059](#) CDA Resolution No. 4215, authorizing the CDA to enter into a Purchase and Sale Agreement with CommonBond Communities and/or its assigns for sale of the property located at 7941 Tree Lane in Madison, WI.
- 11. [25012](#) MOSAIC RIDGE UPDATE
- 11a. [46060](#) CDA Resolution No. 4216, authorizing the CDA to enter into a Purchase and Sale Agreement with Habitat for Humanity at 2427 Allied Drive in Madison WI.

ADJOURNMENT