



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, April 20, 2005

12:00 PM

215 MLKJ BLVD RM LL-103 (MMB)

***** SPECIAL MEETING NOTICE *****

ROLL CALL

Scheduled Meetings:

Thursday May 12, 2005 - Rm 260 MMB, 4:30 p.m.

Thursday June 9, 2005 - Rm 260 MMB, 4:30 p.m.

Thursday July 14, 2005 - Rm 260 MMB, 4:30 p.m.

APPROVAL OF MINUTES

CDA Resolution No. 2645, approving the minutes of the March 10, 2005 regular meeting.

COMMUNICATIONS

Letter and brochure regarding the 2005 Home Buyers Fair

The Home Buyers Fair will be held Saturday, April 30, 2005 from 8:30 a.m. to 3:00 p.m. in the Exhibition Hall at the Alliant Energy Center.

ROUTINE BUSINESS

COMMUNITY DEVELOPMENT

Community Development Status Report for March 2005

CDA Resolution No. 2640

Approving and granting the Community Development Authority to execute an underground utility easement to Madison Gas & Electric Co. across the Community Development Authority-owned property at 702 Braxton Place, subject to HUD's concurrence.

CDA Resolution No. 2646

Allowing an eligible homeowner to take out a second City installment loan for the same property after the first City loan has been paid off and satisfied (to be distributed prior to meeting).

CDA Resolution No. 2647

Authorizing an amendment to the Property Management Agreement executed between the CDA and Siegel-Gallagher Management Company for the provision of property management services for the Villager Mall.

HOUSING OPERATIONS

Housing Operations Status Report for February 2005

Memo regarding 2006 Budget outlook

00172 REPORT OF DIRECTOR OF PLANNING AND DEVELOPMENT & HOUSING OPERATIONS DIRECTOR: Dated August 23, 2004, Management Report #2: Housing Choice Voucher (Section 8) Program Per City of Madison Resolution # 59903.

00673 SUBSTITUTE - Creating a Community Development Authority Long Range Planning Subcommittee.

CDA Resolution No. 2643

Commending Jack Ring upon his retirement and expressing appreciation for 26 years of service to the Community Development Authority of the City of Madison.

CDA Resolution No. 2644

Authorizing the Executive Director to write-off uncollected tenant accounts for CDA-owned housing for the first quarter of fiscal year 2005.

Staff report and letter requesting an extension of the Memorandum of Understanding for use of the Public Housing Unit at 6401 Hammersley Road.

CDA Resolution No. 2651

Extending the lease and deprogramming of the South West Resource Center (to be distributed at meeting).

DETAILED BUSINESS

CDA Resolution No. 2642

Authorizing execution of first amendment to indenture of trust, first amendment to project contract and certain other documents relating to Edgewood College Project.

Report of the Community Development Subcommittee regarding the review of the Homebuyer's Assistance Program.

Council Resolution, authorizing the creation of a \$1,500,000 American Communities Capital Revolving Fund Program, Objectives and Criteria

To be administered by the Community Development Authority (CDA) of the City of Madison and capitalized by the Fannie Mae American Communities Fund Line of Credit.

CDA Resolution No. 2648

A preliminary resolution relating to a proposed housing project of the Community Development Authority of the City of Madison, located at 600 Northport Drive, the financing thereof and other details relating thereto.

CDA Resolution No. 2650

Authorizing the Community Development Authority of the City of Madison to issue revenue bonds on behalf of the City of Ripon for the Wisconsin Housing Preservation Corporation project and other matters relating thereto.

BUSINESS BY THE COMMISSIONERS

Appointment of citizen member to Housing Operations Subcommittee.

CDA Resolution No. 2649

Commending Ald. Andrew Heidt for services rendered to the Community Development Authority of the City of Madison (to be distributed at meeting).

SECRETARY'S REPORT

Allied Drive update

Draft 2005 CDA Work Plan, to be distributed at meeting for referral to May 12, 2005 meeting.

SPECIAL BUSINESS

Discussion regarding 315 South Brooks Street

NOTE: When the CDA considers this item, it may go into closed session pursuant to Section 19.85(e), Wisconsin Statutes, which reads as follows:

"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session."

ADJOURNMENT