



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 11, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 202 (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.

Community Development Division  
608-266-6520

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

June 6, 2019: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### ACTION ITEMS

1. [56484](#) Amending the 2019 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept, on behalf of the Dane County Continuum of Care (CoC), an aggregate EHH grant award of up to \$639,750 from the State of Wisconsin Department of Administration and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds.  
**Attachments:** [Memo accepting EHH funds-6.25.19.pdf](#)

### DISCUSSION ITEMS

2. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

**Attachments:** [DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19.pdf](#)  
[AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)  
[4.22.19 AI Summary DRAFT.pdf](#)  
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)  
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

## REPORTS

3. [56589](#) Staff Report  
**Attachments:** [2019-07-11\\_cmtc reserve funds summary.pdf](#)
  
4. [53640](#) Reports from committees with CDBG Committee representation  
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)  
Conference Committee (S Baldeh, K Burnette, & B Van Pelt)

## ADJOURNMENT