



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

---

Thursday, July 11, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 202 (Madison Municipal Building)

---

### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Linette Rhodes

**The meeting was called to order at 5:13 pm.**

**Present:** 6 - Zachary Henak; Samba Baldeh; Christian A. Albouras; Keetra S. Burnette;  
Jennifer H. Campbell and Rachel E. Sattler

**Excused:** 3 - Ben M. Van Pelt; Colin A. Bowden and Daniel A. O'Callaghan

### APPROVAL OF MINUTES

**A motion was made by Rachel Sattler, seconded by Samba Baldeh to approve the minutes from June 6, 2019. Motion passed by voice vote.**

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None

### 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](#)

**This is a resolution to accept funds from the State to run the homeless services programs. Linette explained the funding process and how the City comes to receive these funds. We will receive an increase over last year. All but one of the programs are continuing programs. The new program is a diversion pilot program that will be run at The Beacon.**

**A motion was made by Baldeh, seconded by Henak, to RECOMMEND TO**

---

**COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

**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 - 09.5.19 Analysis of Impediments Report- Progress Since 2013.pdf](#)  
[CDBG Draft Data Analysis Summary Presentation LSR.pdf](#)  
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 7.11.19](#)  
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19](#)  
[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](#)

**Linette Rhodes gave an update on the Analysis of Impediments to Fair Housing Choice report. The Housing Strategy Committee are prioritizing the strategies, and this will come back to this committee for approval at the August 1 meeting.**

roll call

**Samba Baldeh left at 5:54 pm.**

- Present:** 8 - Zachary Henak; Christian A. Albouras; Keetra S. Burnette; Ben M. Van Pelt; Colin A. Bowden; Jennifer H. Campbell; Daniel A. O'Callaghan and Rachel E. Sattler
- Absent:** 1 - Samba Baldeh

**REPORTS**

3. [56589](#) Staff Report

**Attachments:** [2019-08-01 cmte reserve funds summary.pdf](#)

**Jim O'Keefe informed the committee that the next time they meet there will be a resolution to approve a new provider for support services at the Tree Lane Apartments.**

**The CDD Conference Committee will need to meet to approve the team put together by Vera Court Neighborhood Center, Inc. to construct, own and operate a new Bridge Lake Point Waunona Neighborhood Center. Gebhart Development has been selected by the Common Council to create 78 affordable housing units next to the Madison Municipal Building. Linette Rhodes has been hired as the Community Development Supervisor.**

4. [53640](#) Reports from committees with CDBG Committee representation  
Conference Committee (S Baldeh, R Sattler, & B Van Pelt)

**None.**

**ADJOURNMENT**

A motion was made by Zachary Henak, seconded by Rachel Sattler to adjourn at 6:44 pm. Motion passed by voice vote.