



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Friday, July 1, 2016

8:45 AM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

### ~ CDA Homeless Housing Subcommittee Meeting ~

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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 and Community & Economic Development at (608) 266-4635.

#### 1 CALL TO ORDER / ROLL CALL

#### 2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

#### 3 DISCLOSURES AND RECUSALS

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

#### 4 [43473](#) Interviews - Homeless Housing RFQ

#### 4A Review of Scoring Criteria

8:45-9am

#### 4B Horizon/Porchlight

9-9:45am

#### 4C Heartland Housing/Heartland Health Outreach

10-10:45am

**4D Cardinal Capital/Jorney Mental Health**

11-11:45am

**4E CommonBond**

12-12:45pm

**CLOSED SESSION NOTICE**

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(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. If the CDA does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

**4F Discussion (Potential Closed Session)**

**5 ADJOURNMENT**