



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 11, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

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.

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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.

Department of Planning & Community & Economic Development, (608) 266-4635.

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CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 20, 2018: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

1. [32700](#) COMMUNICATIONS

PRESENTATION OF 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.

2. [49981](#) Housing Operations Monthly & Quarterly Report - 2018
 - a. Public Housing
 - b. Section 8
3. [53387](#) Review of 2019 Executive Operating and Capital Budgets
4. [53386](#) CDA Resolution # 4296 - Approving the Community Development Authority 2019 Operating Budget
5. [53361](#) CDA Resolution # 4295 - Authorizing the submission of the required 2019 PHA Annual Plan and Capital Fund Plan.
6. [53394](#) CDA Resolution # 4298 - Authorizing the Submission of a Public Housing Home Ownership Plan to the Department of Housing and Urban Development
7. [53481](#) CDA Resolution # 4297 - Authorizing the Community Development Authority to accept a \$10,000 donation from the South Madison Coalition.
8. [53482](#) CDA Resolution # 4299 - Authorizing the Community Development Authority to accept a \$5,392.50 grant from Madison Metropolitan Sewerage District.
9. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
10. [36526](#) BUSINESS BY THE COMMISSIONERS
11. [35867](#) SCHEDULED MEETINGS
 - November 8

ADJOURNMENT