

City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Wednesday, July 23, 2014

5:00 PM

Madison Water Utility 119 E. Olin Avenue

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.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

CALL TO ORDER / ROLL CALL

Notified Absent: Monya Choudhury and Ben Van Pelt

APPROVAL OF MINUTES

June 5, 2014: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or cdbg@cityofmadison.com

DISCLOSURES AND RECUSALS

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

34869 CDBG Chair report

PRESENTATIONS

34838 Conflict of Interest

34683 2015 - 2016 CDD Funding Process - 1.2 Housing Assistance. The Committee will hear brief presentations from applicants for 2015 - 2016 funds. Agencies

will be limited to a 5 minute presentation. An additional 10 minutes is allotted for Committee members to ask questions.

- 5:15 Bethel Community Services, Inc.—Homeless Support Services
- 5:30 Domestic Abuse Intervention Services—Housing Related Aid
- 5:45 Habitat for Humanity—Affordable Homeownership for Madison Families
- 6:00 The Road Home—Housing Stabilization
- 6:15 Shine608, Inc.—Daytime Resource Center for Homeless Persons
- 6:30 Tellurian UCAN, Inc.—ReachOut
- 6:45 Youth Services of Southern Wisconsin—Briarpatch Youth Shelter
- 7:15 YWCA of Madison—Mifflin Street Housing First
- 7:30 Community Action Coalition—Housing Consultation/Financial Services

Coordinated Intake for Homeless Services

7:50 Salvation Army of Dane County—Emergency Family Shelter (i.e. Warming House)

Single Women's Shelter Case Management

8:10 Tenant Resource Center—Housing Mediation Service

Bilingual Housing Resources Specialist

Community Outreach Specialist

8:35 Porchlight, Inc.—Housing Support Services and Operations DIGS

Shelter Case Manager

Partnership for Transitional Opportunities Maintenance Training

Outreach Worker

Eliminating Barriers to Stable Housing and Employment

ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair

July 24, 2014 (2015 - 2016 Funding Process presentations 2 od 2)

Madison Water Utility

119 E. Olin Ave

July 29, 2014 (proposals, ranking and preliminary recommendations 1 of 2)

Room 260, MMB

July 30, 2014 (if necessary, 2 of 2)

Room 260, MMB

August 7, 2014

Room 260, MMB

August 14, 2014 (Public Hearing on)

Madison Senior Center

330 W Mifflin St

September 4, 2014

Room 260, MMB

October 2, 2014

Room 260, MMB

November 6, 2014

Room 260, MMB

December 4. 2014

Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd.., Madison, WI 53703; email: cdbg@cityofmadison.com. website: http://www.cityofmadison.com/cdbg