



# City of Madison

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

## Agenda - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Wednesday, February 11, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Suite 120 (Madison Municipal Building)  
Conference Room (First Floor)

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.

Contact CDA-Housing Operations at 266-4675 or at [housing@cityofmadison.com](mailto:housing@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

#### 1 APPROVAL OF MINUTES

January 7, 2015: <http://madison.legistar.com/Calendar.aspx>

#### 2 PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

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 [34760](#) HOUSING OPERATIONS MONTHLY REPORT

#### 4A [37122](#) CDA Resolution No. 4118, authorizing the Executive Director to renew expiring contract(s) for the Project-Based Voucher program.

#### 4B [35136](#) CDA Resolution No. 4117, authorizing the filing of the final budget for the 2011 Capital Fund Grant.

#### 5 [36173](#) Discussion of Project Based Vouchers

#### 6 ADJOURNMENT

