



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 8, 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

January 11, 2018 and February 6, 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 Report - 2018
 - a. Public Housing
 - b. Section 8
3. [50421](#) SEMAP Submission Review
4. [50379](#) CDA Resolution 4256 - Authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program Subsidy request, and the approval of CDA's Housing Operation 2018 budget.
5. [50422](#) 2017 Financial Report
6. [50423](#) Project Based Voucher Report and Discussion
7. [50420](#) CDA Resolution # 4257 - Authorizing the assignment of the lease between the CDA and Sang Em Le (VIP Nails Salon), to Liquid Glam, LLC for a property at 2308 S. Park Street at The Village on Park
8. [50424](#) Memo on Committee Structure
9. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
10. [36526](#) BUSINESS BY THE COMMISSIONERS
11. [35867](#) SCHEDULED MEETINGS
- March 8, 2018, 4:30 p.m.

ADJOURNMENT