



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, October 6, 2022

5:00 PM

Virtual Meeting

This meeting will include a Public Hearing on CARES Act funds-specifically CDBG-CV funds allocated to the City by the State of Wisconsin.

The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the COVID-19 pandemic.

1. Written Comments: You can send comments on agenda items to CDBGCommittee@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 979 4521 0856

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:

Community Development Division--608-266-6520; cdbgcommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 4, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [73491](#) Public Comment

DISCLOSURES AND RECUSALS

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

ACTION ITEMS

2. [73961](#) Public Hearing on the Use of CDBG-CV funds
3. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.
Attachments: [Leg 73500 Memo on Dairy Drive to Council V3draft.pdf](#)
4. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

PRESENTATIONS

5. [73967](#) Presentations from Applicants in the 2022 Housing Forward: Financing for Homeownership RFP Process

Attachments: [CWD App A Lease-Purchase & New Construction_CDBG Committe 6OCT22.pc](#)
[MOI App B Mort Red Assistance & Fin Lit & Homebuyer Assistance_CDBG Cor](#)
[Project Home App B Home Repair & Rehab_CDBG Committe 6OCT22.pdf](#)
[Project Home App B Project Home Minor Home Repair_CDBG Committe 6OCT](#)
[Project Home App B South Madison Minor Home Repair_CDBG Committe 6OC](#)
[MACLT KB WPHD App A Perm Aff Homeownership Dev_CDBG Committe 6OC](#)
[MACLT App B Maint Fund For Perm Affordable Homes_CDBG Committe 6OCT](#)
[ULGM App B Urban Empw Center-Fin & Homebuyer Ed_CDBG Committe 6OC](#)
[Habitat App A Home Building Program_CDBG Committe 6OCT22.pdf](#)
[Habitat App B Home Repair and Home Buyer Mort Red_CDBG Committe 6OCT](#)
[CWD_HF Homeownership RFP Presentation-CDBG Committee 6OCT22.pdf](#)
[Movin Out_HF Homeownership RFP Presentation-CDBG Committee 6OCT22.p](#)
[Project Home_HF Homeownership RFP Presentation-CDBG Committee 6OCT2](#)
[MACLT_HF Homeownership RFP Presentation-CDBG Committee 6OCT22.pdf](#)
[ULGM_HF Homeownership RFP Presentation-CDBG Committee 6OCT22.pdf](#)
[Habitat_HF Homeownership RFP Presentation-CDBG Committee 6OCT22.pdf](#)

5:45pm-6:10pm -- Common Wealth Development Inc

6:15pm-6:40pm -- Movin' Out, Inc.

6:45pm-7:10pm -- Project Home, Inc.

7:15pm-7:40pm -- Madison Area Community Land Trust,
Wisconsin Partnership for Housing Development, Kaba Baal LLC

7:45pm-8:10pm -- Urban League of Greater Madison

8:15pm-8:40pm -- Habitat for Humanity of Dane County

REPORTS

6. [73492](#) Staff Report

ADJOURNMENT