



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

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

Thursday, April 16, 2026

4:45 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting in virtual format.

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

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.

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

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 829 7890 0055

Interpretation and Accessibility

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如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

For accommodations, contact: Olivia Landgraff, olandraff@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

CDA Board Meeting Minutes March 12th 2026:
<http://madison.legistar.com/Calendar.aspx>

Public Comment

[92704](#) Public Comment (April 16th, 2026, CDA Board Meeting)

Disclosures and Recusals

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

Communications

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

[92705](#) CDA Resolution No. 4706 - Authorizing the execution of a Sixth Amendment to the Contract for Purchase of Services with Graef-USA, Inc. to extend the term of the Original Contract to April 18, 2027 for completion of Parksmart design services for the Village on Park Parking Structure project.

[92706](#) CDA Resolution No. 4707 - Accepting the 2026 Capital Fund Grant and authorizing the submission of the annual statement to HUD.

[92708](#) CDA Resolution No. 4709 - Authorizing the signing of a contract for RFB #: 15023-0-2026-TJ Unit Modernization for 2017 and 2043 Baird St. Unit Modernization Contract to be awarded to D&H Royale LLC. in the amount of \$107,586,75.

[92709](#) CDA Resolution No. 4710 - Authorizing execution of a first amendment to the Development Agreement with The Alexander Company for additional design and engineering services for the first phase of redevelopment of the Park and Badger Area.

Closed Session

When the Community Development Authority considers the following item, it may go into closed session pursuant to Section 19.85(1)(f), Wisconsin Statutes, which reads in relevant part:

A closed session may be held for any of the following purposes: ... Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges

against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

- [92711](#) Closed Session: Discussion regarding Village on Park parking structure mural.

Discussion Items

- [92707](#) CDA Resolution No. 4708 - Resolution establishing a Downtown Payment Standard including zip codes 53715 & 53703 and increasing Payment Standards for the CDA Section 8 Housing Choice Voucher Program.
- [92710](#) Report on Housing Authority Operations
- [92712](#) HUD, PHAS, and SEMAP assessment overview

Adjournment