



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, March 14, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal 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 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

SCHEDULED MEETINGS

CDA Special Meeting: Thurs., March 28, 4:30 p.m., 313 MMB
Community Development Subcommittee: Mon., April 8, Noon, 313 MMB
Allied Development Subcommittee: Tues., April 9, Noon, 313 MMB
Housing Operations Subcommittee: Wed., April 10, 4:30 p.m., 120 MMB
CDA Regular Meeting: Thurs., April 11, 4:30 p.m., 260 MMB

CALL TO ORDER / ROLL CALL

1 APPROVAL OF MINUTES

February 14 & 28, 2013: <http://madison.legistar.com/Calendar.aspx>

2 PUBLIC COMMENT

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 [29387](#) COMMUNICATIONS

Percy Brown, CDA Deputy Executive Director's Retirement Letter

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT: Items 5B, 5F, 9 and 10

- 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.

5 HOUSING OPERATIONS SUBCOMMITTEE REPORT

5A [17719](#) HOUSING OPERATIONS MONTHLY REPORT

5B [29401](#) Information on Sequestration and Federal Budget Outlook - Public Housing - Section 8

5D [29353](#) CDA Resolution No. 4020, authorizing the Chair and Executive Director to execute an amendment to the lease with Asian Foods, Inc. allowing for a 3-year extension of the lease term for premises located at 301 South Park Street.

5E [29398](#) CDA Resolution No. 4021 - Authorizing the Executive Director to renew expiring contract(s) for Project Based Voucher program

5F [29399](#) CDA Resolution No. 4022 - Approving the revised Public Housing Admissions and Continued Occupancy Policies (ACOP) found at: <http://www.cityofmadison.com/formshousing/index.htm>

6 [29086](#) ECONOMIC DEVELOPMENT STATUS REPORT

7 [29088](#) ALLIED DEVELOPMENT SUBCOMMITTEE REPORT

8 [29090](#) COMMUNITY DEVELOPMENT SUBCOMMITTEE REPORT

9 [20808](#) The Village on Park Update

10 [27725](#) Strategic Planning

11 BUSINESS BY COMMISSIONERS

12 ADJOURNMENT