



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 1, 2012

5:00 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 2, 2012: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

BUSINESS ITEMS

1. [25442](#) Public Hearing: 2011 Consolidated Annual Performance Evaluation Report
2. [25418](#) Public Hearing: Substantial amendment to the 2011 Action Plan regarding the use of Emergency Solutions Grant funds
3. [25443](#) Public Hearing: 2013 - 2014 Community Development Program Funding Goals and Objectives
4. [25446](#) Homebuyer funding appeal to waiver underwriting asset limitation.

5. [25477](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income funds in the amount of \$14,520.65 under the same terms as the current NSP contract between WPHD and City of Madison Community Development Division (CDD).
6. [25455](#) Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
7. [25416](#) Adopting the Community Development Program Funding Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations for the 2013 - 2014 budgets.
8. [25444](#) Affordable Housing Trust Fund RFP
9. [25448](#) Neighborhood Center Study
10. [25447](#) Select 2 representatives to serve on the Conference Committee for the upcoming funding process.
11. [25449](#) CDBG 2012 March Staff Report

Financials
12. [25450](#) Report from committees with CDBG Committee representatiuon.

ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair
April 5, 2012
Room 260, MMB
May 3, 2012
Room 260, MMB

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com. website: <http://www.cityofmadison.com/cdbg>