



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, October 8, 2020

4:30 PM

Via Virtual Meeting

The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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

2. Public Registration: You can register your support or opposition to an agenda item at Registration URL. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Community Development Authority Body meeting:

- Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 965 5333 6755

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 10, 2020 and September 24, 2020:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

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

1. [62466](#) CDA Resolution #4414 - Authorizing the submission of an Inventory Removal Application to the HUD Special Applications Center for the disposition of 4 scattered site public housing units on Theresa Terrace
2. [62467](#) CDA Resolution #4420 - Authorizing a First Amendment to Lease with Mentoring Positives, Inc. for the CDA-owned apartment unit at 414 Rethke Avenue.
3. [62468](#) CDA Resolution #4418 - Authorizing the signing of a contract for Karabis Apartments Concrete Repairs.
4. [62469](#) CDA Resolution #4421 - Approval of Housing Op Sub Resolution

DISCUSSION ITEMS

5. [62470](#) CDA Resolution #4419 - Authorizing the signing of a contract for security services in various Public Housing properties
6. [62471](#) Report on Housing Authority Operations
7. [62472](#) Continue Strategic Planning Session for Redevelopment

ADJOURNMENT