



City of Madison

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

Meeting Minutes - 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

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:32 p.m. All Board members participated using Zoom.

Staff: Adam Pfof, Bennett Hogendorn, Matt Wachter, Robert Gruner, Tom Conrad, Anne Slezak, Kris Koval, Daniel Johns, Janet Corcoran, and Michelle Schwartz.

Present: 6 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Sariah J. Daine

APPROVAL OF MINUTES

A motion was made by Roys, seconded by Reed, to approve minutes of the September 10th and September 24th meetings. The motion passed by voice vote.

PUBLIC COMMENT

COMMUNICATIONS

DISCLOSURES AND RECUSALS

CONSENT AGENDA

A motion was made by Carter, seconded by Roys, to Adopt the Consent Agenda including items 1, 2 and 3. The motion passed by voice vote

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

Attachments: [CDA Res 4414.pdf](#)

A motion was made by Carter, seconded by Roys, to Approve. The motion passed by voice vote.

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.

Attachments: [CDA Res 4420.pdf](#)

A motion was made by Carter, seconded by Roys, to Approve. The motion passed by voice vote.

3. [62468](#) CDA Resolution #4418 - Authorizing the signing of a contract for Karabis Apartments Concrete Repairs.

Attachments: [CDA Res 4418.pdf](#)

A motion was made by Carter, seconded by Roys, to Approve. The motion passed by voice vote.

4. [62469](#) CDA Resolution #4421 - Approval of Housing Op Sub Resolution

A motion was made by Ever, seconded by Roys, to Defer CDA Resolution #4421 to a future meeting. The motion passed by voice vote.

DISCUSSION ITEMS

5. [62470](#) CDA Resolution #4419 - Authorizing the signing of a contract for security services in various Public Housing properties

Attachments: [CDA Res 4419.pdf](#)

A motion was made by Evers, seconded by Roys, to Approve. The motion passed by voice vote.

6. [62471](#) Report on Housing Authority Operations

No motion or discussion.

7. [62472](#) Continue Strategic Planning Session for Redevelopment

Attachments: [CDA Infill Redev Sites_10.8.20.pdf](#)

No motion.

Johns and Wachter presented key questions to the board regarding redevelopment for the top three highest need properties - Theresa Terrace (Meadowood), Revival Ridge (Allied Drive), and Hughes Place/Cypress Place (Burr Oaks).

ADJOURNMENT

The meeting adjourned at 6:03 p.m. by a motion made by Evers, seconded by Strickland. The motion was passed by voice vote.