



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 12, 2018

5:00 PM

Room 357,
210 Martin Luther King JR (CCB)

NOTICE OF A PUBLIC HEARING

CALL TO ORDER / ROLL CALL

- Present:** 5 - Maurice S. Cheeks; Matthew J. Phair; Colin A. Bowden; Daniel A. O'Callaghan and Jennifer H. Campbell
- Absent:** 2 - Ricky Hunt and Keetra S. Burnette
- Excused:** 2 - Samba Baldeh and Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by Phair, seconded by Bowden, to Approve the Minutes of June 7, 2018. The motion passed by voice vote.

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none

1. [47056](#) CDBG Chair Report

none

PUBLIC HEARING

2. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.

L Rhodes gave an overview, discussion followed.

A motion was made by Cheeks, seconded by Campbell, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

ACTION ITEMS

3. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.
- E Tabakin gave an overview. T Conrad gave followup discussion**

CALL TO ORDER / ROLL CALL

K Burnette arrived at 5:30 p.m.

Present: 6 - Maurice S. Cheeks; Matthew J. Phair; Colin A. Bowden; Keetra S. Burnette; Daniel A. O'Callaghan and Jennifer H. Campbell

Absent: 1 - Ricky Hunt

Excused: 2 - Samba Baldeh and Ben M. Van Pelt

- [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.

A motion was made by Phair, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

4. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate

L Rhodes gave an overview, discussion followed.

A motion was made by Phair, seconded by Bowden, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

DISCUSSION ITEMS

5. [52376](#) Development RFP (HOME and CDBG Funds)
- L. Rhodes gave an overview of the DRAFT RFP of HOME and CDBG funds. She and J O'Keefe answered follow up questions.**

REPORTS

6. [49332](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)

No updates from the committees.

7. [52284](#) CDBG Staff Report

J O'Keefe updated the members on staff recruitment in the CDBG unit.

ADJOURNMENT

A motion was made by Phair, seconded by Burnette, to Adjourn at 6:35 p.m..
The motion passed by voice vote.