

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4565

Authorizing the submission of the required  
PHA Annual Plan and Capital Fund Plan for  
Fiscal Year 2024

Presented October 12, 2023  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted \_\_\_\_\_  
Placed on File \_\_\_\_\_  
Moved By \_\_\_\_\_  
Seconded By \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
Rules Suspended \_\_\_\_\_  
Legistar File Number 80264

RESOLUTION

**WHEREAS**, The U.S. Housing Act of 1937 [Section 9 and Section 511 of the Quality Housing and Work Responsibility Act (QHWRA)] established a Public Housing Authority (PHA) Annual Plan and Capital Fund Plan requirement; and

**WHEREAS**, The PHA Annual Plan is a comprehensive guide to PHA policies, programs, operations, and strategies for meeting local housing needs and goals; and

**WHEREAS**, The Capital Fund Plan provides the PHA's goals and strategies for addressing Public Housing capital needs; and

**WHEREAS**, The Community Development Authority (CDA) of the City of Madison has prepared the 2024 PHA Annual Plan and Capital Fund Plan; and

**WHEREAS**, the draft Annual PHA and Capital Fund Plans are posted on the CDA website, <https://www.cityofmadison.com/dpced/housing/annual-plans/465/>; and

**WHEREAS**, The CDA has engaged in a process to seek public comments on the PHA Annual Plan and Capital Fund Plan; and

**WHEREAS**, The CDA Resident Advisory Board (RAB) has reviewed the PHA Annual Plan and Capital Fund Plan.

**NOW, THEREFORE, BE IT RESOLVED**, the CDA Board of Commissioners authorizes CDA Staff to submit to the U.S. Department of Housing and Urban Development (HUD), documents related to the 2024 PHA Annual Plan and Capital Fund Plan, as required by HUD.