



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, June 8, 2017

4:30 PM

GR27, Central Police District Community Room
210 Martin Luther King, Jr. Blvd.

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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.

Department of Planning & Community & Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 11, 2017 and May 24, 2017: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

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

1. [32700](#) COMMUNICATIONS

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

2. [41675](#) **HOUSING OPERATIONS MONTHLY REPORT**
 - 2a. Public Housing
 - 2b. Section 8
- 2c. [47553](#) CDA Resolution 4226 - Approving HUD required Violence Against Women Reauthorization Act of 2013 (VAWA) changes

VILLAGE ON PARK

3. [47573](#) CDA Resolution 4227 - Budget Amendment

7941 TREE LANE

4. [47575](#) CDA Resolution 4228 - Approving authorizing the termination of the lease between the CDA and Star One Staffing of Madison Incorporated for a property at 7941 Tree Lane

MOSAIC RIDGE

5. [47218](#) CDA Resolution 4225 - Authorizing the execution of a contract with Bluestone Custom Homes, LLC for the construction of a model home on Lot 18 of Mosaic Ridge.
6. [47582](#) CDA Resolution 4229 - Straubel Court Repave - 2017
7. [47576](#) 2016 Audits
 - a. 95-1 Audit
 - b. Monona Shores Audit
 - c. Allied Redevelopment LLC Audit
 - d. Burr Oak Senior Housing LLC Audit
8. [47577](#) 2017 CDA Work Plan - Discussion
9. [36526](#) BUSINESS BY THE COMMISSIONERS

NEXT MEETING

July 13, 2017, 4:30 p.m.

ADJOURNMENT