



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, June 2, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Julie Spears, Ben Doing, Matt Frater

Matt Phair called the meeting to order at 5:31pm with a quorum present.

Present: 7 - Barbara Harrington-McKinney; Nikki Conklin; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phair and Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by Van Pelt and seconded by Campbell to Approve the minutes of May 5, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [71768](#) Public Comment

No public comments.

DISCLOSURES AND RECUSALS

Van Pelt is a registered lobbyist for SSM Health Wisconsin.

ACTION ITEMS

2. [71642](#) Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's unsheltered response hotel shelter program.

A motion was made by Campbell and seconded by Darboe to return to lead with the recommendation to Approve Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's unsheltered response hotel shelter program.

Motion passed unanimously.

DISCUSSION ITEMS

3. [71805](#) Housing Forward: Rental Development Application Update

Attachments: [Registrants report-CDBG Committee 6-2-2022.pdf](#)

Linette Rhodes provided a status and timeline update - City staff has met with all the developers, however the resolution staff had planned to bring to this committee will be delayed until at least the July CDBG Committee meeting due to every applicant needing additional time.

4. [71806](#) DRAFT Affordable Housing Fund: Rental Housing Development Proposals Seeking 2023 WHEDA Tax Credits

Attachments: [AHF-TC RFP 2022 DRAFT June CDBG.pdf](#)
[2022 - Final Draft AH Target Area Map060122.pdf](#)
[AHF-TC RFP CDBG Comm June 2 2022.pdf](#)

Julie Spears presented on the draft Affordable Housing Fund-Tax Credit Request for Proposals, with a release planned to be mid-to-late June 2022.

REPORTS

5. [71769](#) Staff Report

Jim O'Keefe provided updates regarding the activities around the permanent men's shelter.

ADJOURNMENT

A motion was made by Van Pelt, seconded by Conklin, to Adjourn at 6:49pm. The motion passed by voice vote/other.