



# City of Madison

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

## Agenda - 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?*

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Thursday, June 1, 2023

5:30 PM

In person:  
215 Martin Luther King, Jr. Blvd.  
Room 215 (Madison Municipal Building)

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**This meeting will include a Public Hearing on CDBG Unit's 2023 Action Plan.**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: 608-266-6520 or [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

May 4, 2023: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

1. [77582](#) Public Comment

#### DISCLOSURES AND RECUSALS

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

#### PUBLIC HEARING

2. [78103](#) Public Hearing on CDBG Unit's 2023 Action Plan

### ACTION ITEMS

3. [77807](#) **SUBSTITUTE:** Authorizing an amendment of the contract between the City of Madison and Community Action Coalition for South Central Wisconsin (CAC) to provide Housing Stability Services, using Federal Emergency Rental Assistance (ERA) funds, and providing up to \$530,000 in additional ERA funds to CAC for use in providing housing navigation and support services to Community Development Authority clients, and authorizing the Mayor and City Clerk to execute a contract amendment with CAC to providing those services.
  
4. [77544](#) Approving a loan of up to \$87,000 to YWCA Madison, Inc. from the Community Facilities Loan Program to help finance the rehabilitation of programming space at the Empowerment Center located at 2040 S. Park Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.  
**Attachments:** [YWCA Madison CFL 2023 application \(Legistar\).pdf](#)

### DISCUSSION ITEMS

5. [78105](#) Action Plan  
**Attachments:** [City of Madison DRAFT 2023 AAP.pdf](#)  
[2023 Action Plan 78112.pdf](#)
  
6. [78106](#) Capital Improvements to Non-profit Housing Providers  
**Attachments:** [CINH Funding for 6 Non-Profit Housing Providers 78111.pdf](#)
  
7. [78107](#) Affordable Housing Funds for Projects Seeking Tax Credits and HOME-ARPA Funds Request for Proposals  
**Attachments:** [2023 AH Target Area Map DRAFT 05252023.pdf](#)  
[AHF-TC RFP ATT. F - HOME-ARP HOTEL CONVERSION DRAFT CDBG JUN](#)  
[AHF-TC RFP DRAFT FOR CDBG 2023 V2.pdf](#)
  
8. [78109](#) Update on 1904 Bartillon Purpose Built Shelter

### STAFF REPORT

9. [78110](#) 2023 Work Plan  
**Attachments:** [Year-at-a-Glance CDBG Committee 2023.pdf](#)

### ADJOURNMENT