



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

---

Thursday, April 4, 2024

5:30 PM

Virtual Meeting

---

The City of Madison is holding the Community Development Block Grant Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 810 2012 9816**

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact:

Community Development Division

608-266-6520; [cdbgcommittee@cityofmadison.com](mailto:cdbgcommittee@cityofmadison.com)

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

March 7, 2024: <http://madison.legistar.com/Calendar.aspx>

## PUBLIC COMMENT

1. [82716](#) Public Comment

## DISCLOSURES AND RECUSALS

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

## NEW BUSINESS

2. [82720](#) Elect CDBG Committee Vice-Chairperson
3. [82455](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$100,000 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with Focus Counseling and the Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2024 Adopted Operating Budget to recognize the additional grant revenue and commensurate expenditures.
4. [82494](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract with Briarpatch Youth Services, Inc. to operate a Joint Transitional Housing/Rapid Re-Housing project, and a 2024 YHDP contract amendment with Outreach, Inc. to expand its System Navigation and Youth Drop-in Center Supportive Services Only project.
5. [82721](#) Update of Rental Rehab Program Guidelines  
**Attachments:** [Rental Rehab Program Guidelines\\_Final 2.6.24.docx](#)
6. [82722](#) Approval of Rental Rehab Loan- 3006 Gregory Street  
**Attachments:** [Rehab Application - 3006 Gregory St Weitz.pdf](#)
7. [82723](#) 2023 Housing Resources & Homeless Services Outcomes
8. [82724](#) 2023 CDBG Funded Housing and Economic Development Outcomes

9. [82717](#) Staff Report

**ADJOURNMENT**