



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

*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, May 9, 2024

4:30 PM

Virtual

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The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually to help protect our community from the Coronavirus (COVID-19).

1. **Written Comments:** You can send comments on agenda items to [cdaboard@cityofmadison.com](mailto:cdaboard@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: 839 1854 2917

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: Lisa Daniels (608) 267-8709

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Meeting Minutes of April 11, 2024: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [83247](#) Public Comment (May 9, 2024 CDA Board Meeting)

**COMMUNICATIONS**

**DISCLOSURES AND RECUSALS**

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

**CONSENT AGENDA**

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Board of Commissioners wish to separate out for discussion or debate purposes.

2. [83249](#) CDA Resolution No. 4605 - Authorizing the signing of a contract for the roof replacement at the East Madison Community Center.
3. [83250](#) CDA Resolution No. 4606 - Authorizing the signing of a contract for Siding and Soffit replacement for the Catalpas and Sequioa units.
4. [83251](#) CDA Resolution No. 4607 - Approval of a one-year contract extension for Prairie Pro Services LLC mowing at CDA housing properties.
5. [83252](#) CDA Resolution No. 4608 - Approval of second one-year contract extension for security services at various public housing properties.
6. [83253](#) CDA Resolution No. 4609 - Authorizing the one-year Agreement to Renew the Property Management Agreement between the CDA and Lutheran Social Services of Wisconsin and Upper Michigan, Inc. for services at Revival Ridge Apartments.
7. [83254](#) CDA Resolution No. 4611 - Authorizing the execution of a first amendment to the contract with J.H. Findorff & Son Inc. and authorizing the signing of crane easements for air rights related to the construction of the Village on Park Parking Structure.

**DISCUSSION ITEMS**

8. [83248](#) Report on Housing Operations
9. [83257](#) CDA Resolution No. 4603 - Authorizing the Executive Director to execute an Assignment and Assumption of the contract for twenty-seven (27) Project Based Vouchers with Cinnaire Solutions for 715 Rethke Avenue.
10. [83255](#) CDA Resolution No. 4604 - Authorizing the Executive Director to execute an Assignment and Assumption of the contract for twenty (20) Project Based Vouchers with Cinnaire Solutions for 7933 Tree Lane.
11. [83258](#) CDA Resolution No. 4610 - Amending the 2024 Adopted Capital Improvement Program to authorize up to \$1,000,000 of additional construction financing for Theresa Terrace redevelopment.

**ADJOURNMENT**