



City of Madison

City of Madison
Madison, WI 53703
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?*

Thursday, March 13, 2025

4:30 PM

Virtual

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

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)

Zoom Webinar ID: 852 5648 1706

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, ldaniels@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

CDA Board Meeting Minutes of February 13, 2025:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [87519](#) Public Comment (March 13, 2025 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. [87520](#) CDA Resolution No. 4649 - Disallowance of Insurance Claim No. GLCM00003819, made by JayJay Dohm.
3. [87521](#) CDA Resolution No. 4643 - Authorizing the CDA to enter into a lease with Rooted WI, Inc. for community garden sites on CDA-owned land.
4. [87522](#) CDA Resolution No. 4652 - Authorizing the Community Development Authority (CDA) to accept an additional \$25,359 of Capital Fund Program (CFP) grant funds for Public Housing Capital Grant eligible items.

DISCUSSION ITEMS

5. [87523](#) CDA Resolution No. 4650 - Authorizing the Community Development Authority of the City of Madison to enter into an Agreement to Enter into Housing Assistance Payments Contract for eleven (11) Project Based Vouchers for the project known as Park Lofts.
6. [87524](#) CDA Resolution No. 4651 - Approving a contract and right of entry agreement with SupraNet Communications Inc. for the installation of a fiber network to the Village on Park parking structure and building, and for internet services with an initial term of five (5) years with five (5) additional one (1) year renewal terms.

7. [87525](#) CDA Resolution No. 4653 - Authorizing the execution of a sole source Contract for the purchase and installation of video surveillance cameras and camera software licenses with Integral Building Systems, Inc. in the amount of the Contract Price in the Parking Structure at the Village on Park.

8. [87526](#) Report on Housing Authority Operations

ADJOURNMENT