

## Agenda - Amended

# COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, July 12, 2012	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 300 (Madison Municipal Building)

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division, 266-6520

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the meeting room while the Committee is in session.

### CALL TO ORDER / ROLL CALL

#### PUBLIC COMMENT

The Committee requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the Community Development Office or cdbg@cityofmadison.com.

#### DISCLOSURES AND RECUSALS

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

#### DISCUSSION ITEM

- 26877 Approve use of federal Emergency Solutions Grant funds and re-programmed Emergency Shelter Grant funds by Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing homeless prevention and rapid re-housing assistance as specified in their response to the CDBG Office Request for Proposals; and authorize the Mayor and City Clerk to sign a contract for services with CACSCW.
- 26984 2013 2014 AGENCY QUESTIONS AND ANSWERS (CDBG COMMITTEE).

<u>26814</u>	2013 - 2014 CDBG FUNDING PROCESS PRESENTATIONS FROM APPLICATIONS MEETING OBJECTIVE X - ACCESS TO RESOURCES APPLICATIONS
	5:30 - CAC - Housing Counseling/Financial Services 5:45 - Fair Housing of Greater Madison - Fair Housing Services 6:00 - Independent Living - Home Share
	6:15 - Project Home - Prairie Crossing Resident Services
<u>26813</u>	2013 - 2014 CDBG FUNDING PROCESS PRESENTATIONS FROM APPLICATIONS MEETING OBJECTIVE J - HOMELESS APPLICATIONS
	6:30 - CAC - Centralized Intake for Homeless Services 6:45 - DCPC - Eviction Prevention and Housing Assistance for HeadStart 7:00 - DAIS - Housing Related Aid 7:15 - Project Home - Prairie Crossing
	7:30 - The Road Home - Interfaith Hospitality Network Shelter Program 7:45 - The Salvation Army - Emergency Family Shelter (ie Warming Shelter) 8:00 - Tellurian - ReachOut
	8:15 - Tenant Resource Center - Coordinated Intake 8:30 - Tenant Resource Center - Homeless Day Shelter
	<ul><li>8:45 - Tenant Resource Center - Housing Mediation Service</li><li>9:00 - YWCA of Madison - Second Chance Tenant &amp; Financial Education/SKILLS</li><li>9:15 - Porchlight - Housing Operations</li></ul>
	9:30 - Porchlight - Hospitality House 9:45 - Porchlight - Partnership for Transitional Opportunities (PTO) 10:00 - Porchlight - Outreach Worker

10:15 - Porchlight - Eliminating Barriers to Stable Housing

#### ADJOURNMENT

Submitted on behalf of Justin Markofski, Chair July 18, 2012 Room 300, MMB

July 19, 2012 Room 260, MMB

August 2, 2012 5:30 Room 260, MMB Public Hearing

Additional information may be obtained from, or written comments may be submitted to CD Division, Madison Municipal Building, Room 225, 215 Martin Luther King Jr. Blvd., P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: http://www.cityofmadison.com/cdbg