# City of Madison

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

## Agenda - Approved

## CDA HOUSING OPERATIONS SUBCOMMITTEE

**Monday, July 8, 2013** | **4:30 PM** | **Romnes Apartments**
**540 W. Olin Avenue - Community Room**
**Madison WI 53715**

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.

Contact Housing Operations at (608) 266-4675 or at housing@cityofmadison.com

### 1 CALL TO ORDER / ROLL CALL

### 2 APPROVAL OF MINUTES

June 10, 2013: http://madison.legistar.com/Calendar.aspx

### 3 PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

### 4 DISCLOSURES AND RECUSALS

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

### 5 REPORTS

**17719** **Housing Operations Monthly Report**

## 6 NEW BUSINESS

**30805** CDA Resolution No. 4031 - Authorizing the filing of Revision 2 of the 2012 Capital Fund Grant

**30812** CDA Resolution No. 4032 - Amending the Administrative Plan (Section 8 policies) to match the recently approved Admissions and Continued Occupancy Plan (Public Housing policies) regarding the definition of Disposition

## 7 DISCUSSION ITEMS

a) Alternative subcommittee meeting room location
b) The City's housing supply

## 8 ADJOURNMENT

A quorum of the CDA Board may be present

Next Meeting: August 5, 2013