City of Madison

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

Agenda - Approved

CDA HOUSING OPERATIONS SUBCOMMITTEE

Monday, November 18, 2013 **4:30 PM** **Madison Municipal Building**
215 Martin Luther King, Jr., Boulevard
Housing Operations Division - Suite 120
Conference Room (First Floor)

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 CDA-Housing Operations at 266-4675 or at housing@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

October 7, 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

5a)

Housing Operations Monthly Report

6. NEW BUSINESS

6a) 32199 CDA Resolution No. 4045 - Authorizing the filing of a revision of the 2011 Capital Fund Grant Budget

6b) 32200 CDA Resolution No. 4046 - Authorizing the signing of a contract for; Parkside Elderly Apartments Elevator Modernization

6c) 32201 CDA Resolution No. 4047 - Authorizing the signing of a contract for: Romnes Apartments Elevator Modernization

32202 CDA Resolution No. 4048 - Authorizing the execution of a lease with Mentoring Positives, Inc. for the CDA-owned apartment unit at 414 Rethke Avenue for the purpose of providing support services to public housing and Madison residents

ADJOURNMENT

A quorum of the CDA Board may be present
Next Meeting: December 9, 2013