



# City of Madison

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

## Agenda - Cancelled

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, January 9, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

#### DUE TO QUORUM

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.

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

#### NOTIFIED ABSENT:

Monya Choudhury & Ben Van Pelt

#### APPROVAL OF MINUTES

December 5, 2013: <http://madison.legistar.com/Calendar.aspx>

#### 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](mailto:cdbg@cityofmadison.com).

#### DISCLOSURES AND RECUSALS

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

1. [32585](#) CDBG Jan 2014 Chair Report

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**BUSINESS ITEMS**

2.     [32589](#)     Housing Equity Assessment prepared by Capital Area Regional Planning Commission (CARPC)
  
3.     [32590](#)     SECOND SUBSTITUTE Authorizing the Mayor and City Clerk to execute a loan agreement with Lutheran Social Services of Wisconsin and Upper Michigan, Inc. or an affiliate legal entity, for up to ~~\$795,000~~ \$500,000 in Housing Development Reserve funds and up to \$295,000 in Affordable Housing Trust Funds for the development of multi-family affordable rental housing at the Tennyson Lane site and amending the budget of the Affordable Housing Trust Fund to authorize the expenditure. The loans will partially finance the development of 72 units of multi-family rental housing.
  
4.     [32691](#)     Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.
  
5.     [32593](#)     Discussion of Goals and Objectives for 2015 - 2016 Funding
  
6.     [32595](#)     CDBG January 2014 Staff Report  
  
          Financials  
          Common Council updates  
          Theresa Terrace and Meadowood Update  
          Emerging Opportunity Program update
  
7.     [32596](#)     Report from committee with CDBG Committee representation  
  
          Gardens Committee (Markofski)  
          2014 Dr. King Humanitarian Award

**ADJOURNMENT**

Submitted on behalf of Justin Markofski, Chair  
February 6, 2014  
Room 260, MMB

March 6, 2014  
Room 260, MMB

April 3, 2014  
Room 260, MMB

May 1, 2014  
Room 260, MMB

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](mailto:cdbg@cityofmadison.com). website: <http://www.cityofmadison.com/cdbg>

