



City of Madison

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

Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, August 7, 2014

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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: Alder Matt Phair, Monya Choudhury and Ben Van Pelt

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

1. [34289](#) CDBG 2014 Chair Report

DISCUSSION ITEMS

2. [35050](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments
3. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.
4. [35042](#) Approving the exchange of HOME funds for CDBG funds between the City's Deferred Payment Loan program and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate

projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

5. [35044](#) Authorizing the Mayor and City Clerk to execute a loan agreement with the Community Development Authority or an affiliate LLC for up to \$280,000 in HOME funds for the development of 8 units of permanent supported housing.
6. [35083](#) Authorizing the use of available federal energy funds to support and supplement existing eligible housing programs administered by the Community Development Division

REPORTS

7. [35041](#) 2014 August CDBG Staff Report

Financials
CC updates
Elect 2 committee members to the Conference Committee for EOP process
8. [33867](#) Report from Committees with CDBG Committee representation
 1. Gardens Committee (Markofski)
 2. Martin Luther King Jr Humanitarian Award Committee (Bowden)
 3. Conference Committee (Alder Cnare, Choudhury, Van Pelt)

ADJOURNMENT

August 14, 2014 (Public Hearing)
Madison Senior Center
330 W Mifflin St

September 4, 2014
Room 260, MMB

October 2, 2014
Room 260, MMB

November 6, 2014
Room 260, MMB

December 4, 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. website: <http://www.cityofmadison.com/cdbg>