



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 23, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

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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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

MEETING SCHEDULE

Community Development Subcommittee: Thurs., Feb. 6, Noon, 313 MMB
Housing Operations Subcommittee: Mon., Feb. 10, 4:30 p.m., 120 MMB
Allied Development Subcommittee: Tues., Feb. 11, Noon, 313 MMB
CDA Regular Meeting: Thurs., Feb. 13, 4:30 p.m., 260 MMB
CDA Special Meeting: Thurs., Feb. 27, 4:30 p.m., 313 MMB

1 CALL TO ORDER / ROLL CALL

2 PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Board Secretary.

3 DISCLOSURES AND RECUSALS

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

4 [32754](#)

CDA Resolution No. 4056, authorizing amendments to \$11,975,000 Community Development Authority of the City of Madison, Wisconsin Midwestern Disaster Area Revenue Bonds, Series 2012 (University Crossing LLC Project) issued on September 27, 2012.

5 PERMANENT SUPPORTIVE HOUSING

5A [32853](#) CDA Resolution No. 4061, authorizing the Executive Director to enter into a contract for twenty-seven (27) Project-Based Vouchers for the project known as the Permanent Supportive Housing at 709 Rethke Avenue.

5B [32854](#) CDA Resolution No. 4062, authorizing the Chair and Secretary to assign the Offer to Purchase 709 Rethke Avenue and the Offer to Purchase 707 Rethke Avenue to Heartland Housing, Inc.

6 TRUAX PARK PHASE 2

6A **32855** CDA Resolution No. 4063, authorizing the Executive Director to execute the Federal Home Loan Bank of Chicago Affordable Housing Program Agreement relating to a \$288,000 grant for development of Truax Park Development, Phase 2.

5 ADJOURNMENT