



# City of Madison

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

## Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

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Thursday, February 14, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 MMB

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Department of Planning and Community and Economic Development, (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

December 13, 2018: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please submit a registration form to the Board Secretary at the meeting.

### DISCLOSURES AND RECUSALS

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

1. [32700](#) COMMUNICATIONS
  - a. Letter to the Editor
  - b. Introduction of new Board member Greg Reed

### PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommendation to approve each item EXCEPT:

- 1) Items which have registrants wishing to speak.
- 2) Items which require an extraordinary or roll call vote and are not included on the consent agenda by unanimous consent.
- 3) Items which commissioner(s) have separated out for discussion/debate purposes.

2. [54628](#) Demographic Summary of the South Madison Planning Area and Overview of the Planning Process  
Presentation by Jeff Greger, City Planning Division
3. [54217](#) Housing Operations Monthly & Quarterly Report - 2019
  - a. Public Housing
  - b. Section 8
  - c. Fourth Quarter 2018 Financial Report
  - c. Status of HUD funding and the Federal Continuing Resolution
4. [54264](#) CDA Resolution # 4312 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2018.
5. [54607](#) CDA Resolution # 4313 - Authorizing the Community Development Authority to accept a \$3,751.00 grant from American Transmission Company.
6. [54608](#) CDA Resolution # 4314 - Authorizing the signing of a contract for Romnes Trash Lift Replacements
7. [54257](#) CDA Resolution # 4307 - Authorizing the CDA to approve the 2019 Operating and Capital Budget for Monona Shores Apartments
8. [54240](#) CDA Resolution # 4308 - Authorizing the CDA to approve the 2019 Operating and Capital Budget for Revival Ridge
9. [54241](#) CDA Resolution # 4309 - Authorizing the CDA to approve the 2019 Operating and Capital Budget for CDA 95-1
10. [54242](#) CDA Resolution # 4310 - Approving a one-year extension of the Property Management Agreement between the CDA and Broihahn Management & Consulting, LLC for the property located at 1-11 Waunona Woods Court
11. [54243](#) CDA Resolution # 4311 - Approving a one-year extension of the Management Agreement between the CDA and Meridian Group, Inc. for CDA 95-1 Properties
12. [54637](#) Approval of the CDA 2019 Annual Work Plan
13. [35133](#) CDA EXECUTIVE DIRECTOR'S REPORT
14. [35867](#) SCHEDULED MEETINGS  
March 7 - Finance Subcommittee, 1:00 p.m., Rm. 151 MMB  
March 14 - Monthly CDA Meeting, 4:30 p.m., Rm. 153 MMB
15. [36526](#) BUSINESS BY THE COMMISSIONERS

**ADJOURNMENT**