

City of Madison

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

Agenda - Cancelled

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, November 5, 2015

5:00 PM

330 W. Mifflin Street

Madison Senior Center, Room 1 & 2 (2nd floor)

Quorum issue

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

APPROVAL OF MINUTES

October 1, 2015: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

The Committee requests that verbal presentations be limited to three (3) minutes but welcomes additional written comments sent to the Community Development Division or cdbg@cityofmadison.com.

DISCLOSURES AND RECUSALS

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

BUSINESS ITEMS

- 1. 38664 CDBG Chair report
- 2. 40708 Mosaic Ridge Homeownership, Loan Repayment Terms discussion only

3.	40658	Coordinated Entry System presentation by Community Action Coalition
4.	40653	Authorizing an allocation of up to \$600,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate two properties at 310 E. Mifflin & 103 N. Butler Streets for a total of fourteen (14) units of affordable rental housing for low-income people.
5.	<u>40651</u>	Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 160 units of affordable rental housing in Madison, Wisconsin.
6.	<u>39987</u>	Appoint CDBG Committee member to the Conference Committee
7.	<u>40657</u>	CDBG November Staff Report
		Continuum of Care (CoC) planning funding 2016 CDBG Committee meeting dates
8.	<u>40491</u>	Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
9.	38209	Report from committees with CDBG Committee representation 1. Gardens Committee (Rosenberg) 2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair December 3, 2015 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.