



# City of Madison

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

## Agenda - Amended COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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Tuesday, July 12, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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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.

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: Keetra Burnett and Dan O'Callaghan

### APPROVAL OF MINUTES

May 5, 2016: <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](mailto: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

[43146](#) CDBG Chair Report

[43318](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Ownership Report.

- [43296](#) Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.
- [43550](#) SUBSTITUTE - Recommending the selection of Heartland Housing and Heartland Health Outreach for the provision of services relating to the development, property management, and supportive services for housing for homeless adults.
- [43147](#) CDBG July Staff Report
1. Reserve fund statement
  2. Neighborhood Center Updates
  3. Concentration Neighborhood Plans
  4. Affordable Housing Fund 2017
  5. 2017 Funding Process Status
- [43148](#) Report from committees with CDBG Committee representation
1. Garden Committee (G Rosenberg)
  2. Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
  3. Conference Committee (M Phair, R Hunt, & B Van Pelt)

#### ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

August 4, 2016 Room 260, MMB

September 1, 2016 Room 260, MMB

October 6, 2016 Room 260, MMB

November 3, 2016 Room 260, MMB

December 1, 2016 Room 260, MMB

Additional information may be obtained by submitting to City of Madison, Community Development Division 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>.