



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

Thursday, October 12, 2017

4:30 PM

GR27, Central Police District Community Room
210 Martin Luther King, Jr. Blvd.

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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 28, 2017: <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 fill out a registration form and give it to the Board Secretary.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [32700](#) COMMUNICATIONS

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. [48270](#) Housing Operations Monthly Report-2017
 - a. Public Housing
 - b. Section 8

3. [49125](#) 2018 Executive Operating Budget for Housing Operations

4. [49083](#) CDA Resolution 4244 - Authorizing the submission of the required 2018 PHA Annual Plan and Capital Fund Plan

5. [48758](#) Executive Operating and Capital Budget for CDA Redevelopment

6. [48756](#) Amending CDA Resolution #4216 - Authorizing the CDA to enter into a Purchase and Sale Agreement with Habitat for Humanity at 2427 Allied Drive in Madison WI

7. [48411](#) CDA Resolution 4235 - Authorizing the Secretary of the CDA to execute a lease termination agreement with the Support Broker Consultants, Inc. regarding its office space at The Village on Park

8. [49169](#) Amending CDA Resolution # 4615 (Legistar File # 46059), Authorizing the CDA to enter into a Purchase and Sale Agreement with CommonBond Communities and/or its assigns for sale of the property located at 7941 Tree Lane in Madison, WI.

9. [36526](#) BUSINESS BY THE COMMISSIONERS

SCHEDULED MEETINGS

- Thursday, Dec. 9, 4:30 p.m.

ADJOURNMENT