



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, January 5, 2017

5:00 PM

Meeting Room 301
201 W Mifflin St (Madison Public Library)

****Madison Public Library** Meeting Room 301**

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

December 1, 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.

DISCLOSURES AND RECUSALS

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

1. [44656](#) CDBG Chair Report

BUSINESS ITEMS

2. [45296](#) Accepting the 120 South Fairchild Building Study report prepared by Engberg

Anderson Architects.

3. [45468](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2015 Affordable Housing Fund Request for Proposals process.
4. [45534](#) Authorizing the City to accept an award of \$94,513 from HUD's 2015 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
5. [45532](#) Authorizing the Mayor and the City Clerk to sign a Memorandum of Understanding with the Homeless Services Consortium of Dane County/Madison, Wisconsin for the hiring and employment of the Continuum of Care Coordinator (CoC Coordinator).
6. [45535](#) Approving the exchange of HOME funds for CDBG funds between a homebuyer assistance loan program administered by Movin' Out, Inc. and the CDD Housing Development Reserve Fund in order to help facilitate the City's compliance with recent HUD guidance regarding the timely use of CDBG program income.
7. [45525](#) Approving the transfer of CDBG program income funds out of the CDD Housing Development Reserve Fund for use in administering the City's community development program, in order to comply with recent HUD guidance regarding how the federal agency's Integrated Disbursement and Information System (IDIS) now handles CDBG funds for planning and administration.

REPORTS

8. [44658](#) Reports from committees with CDBG Committee representation

Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (M Phair, R Hunt, & B Van Pelt)
9. [45521](#) 2017 CDBG Staff Report

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2017 Meeting Dates & Location

February 2 - 119 E Olin Ave (Madison Water Utility)

March 2 - 119 E Olin Ave (Madison Water Utility)

April 6 - Room 301, 201 W Mifflin St (Madison Public Library)

May 4 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)

June 1 - Room 301, 201 W Mifflin St (Madison Public Library)

July 13 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)

August 3 - Room, 201 W Mifflin St (Madison Public Library)

September 7 - Room 301, 201 W Mifflin St (Madison Public Library)

October 5 - Conference Room (First Floor), 201 W Mifflin St (Madison Public Library)

November 2 - 119 E Olin Ave (Madison Water Utility)

December 7 - Room 301, 201 W Mifflin St (Madison Public Library)

Additional information may be obtained by submitting to City of Madison, Community Development Division, P.O. Box 2627, Madison, WI 53701-2627; email: cdbg@cityofmadison.com website: <http://www.cityofmadison.com/cdbg>.