



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, March 1, 2018

5:00 PM

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

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

[February 1, 2018]: <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. [47056](#) CDBG Chair Report

ACTION ITEMS

2. [50639](#) Authorizing an allocation of up to \$355,000 in CDBG Housing Development Reserve Funds to rehabilitate 48 rental units leased to qualified low- to moderate-income renters by Project Home.

Attachments: [Staff Review 2018 - Prairie Crossing Rehabilitation.pdf](#)
[Prairie Crossing Rehabilitation App.pdf](#)

PRESENTATION

3. [50668](#) 2017 Homeless Services and Economic Development Support

DISCUSSION ITEMS

4. [50671](#) 2017 Draft Consolidated Annual Performance and Evaluation Report (CAPER)
5. [50676](#) CDBG Timeliness Workout Plan
Attachments: [CDBG Work Plan 02.15.18_packet.pdf](#)
6. [50669](#) Proposed changes to direct lending programs
Attachments: [2018 Changes to Direct Lending Programs.pdf](#)

STAFF UPDATE

7. [49332](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, R Hunt, & B Van Pelt)
8. [48192](#) CDBG Staff Report
Financials

ADJOURNMENT

Submitted on behalf of Dan O'Callaghan, Chair

2018 Meeting Dates & Location

April 5, 2018, 1st Flr., 201 Mifflin St (Madison Public Library)

May 3, 2018, 1st Flr., 201 Mifflin St (Madison Public Library)

June 7, 2018, Rm 301, 201 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>.