



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, December 12, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 MMB (Madison Municipal Building)

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 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.

City of Madison DPCED-Office of the Director, (608) 266-4635

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 21, 2019: <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 at the meeting 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.

COMMUNICATIONS

DISCUSSION ITEMS

1. [58539](#) CDA Resolution # 4363 - Authorizing a waiver of the Façade Improvement Grant Program Target Area for property located at 828 E. Main Street and directing staff to process the application under the normal operating standards and procedures of the program.
- Craig Wilson

2. [54954](#) Report of the CDA Finance Subcommittee
3. [58598](#) CDA Resolution # 4364 - Approval of Policy 510.15 and modification to Policies 500.25, 500.67, 510.10, 535.65, 536.70, and 600.65.
4. [58503](#) CDA Resolution # 4362 - Approving the 2020 budgets for CDA-owned properties and accepting the 2020 budgets for limited liability corporations.
- Adam Pfof
5. [54960](#) Report on Village on Park Leasing and Head Start
- Kris Koval
6. [58599](#) CDA Resolution # 4365 -Authorizing the signing of a contract for armed security services in various public housing properties.
7. [58622](#) CDA Resolution # 4366 - Nominating the appointment of six members to the Madison Revitalization and Community Development Corporation Board of Directors.
8. [58600](#) CDA Resolution # 4367 - Authorizing agency staff to begin the process of repositioning Public Housing units through a Section 18 scattered site disposition application.
9. [56774](#) Housing Operations Monthly Report
- Deb Rakowski
10. [58181](#) Discussion on assigned Lead the Way topics
- PIH Lumberton Case Study
- Fundamentals of Oversight
- Public Housing Basics
- Roles and Responsibilities

ADJOURNMENT

Next Meeting - January 16, 2020