



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, September 5, 2019

5:00 PM

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

NOTICE OF A PUBLIC HEARING

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
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 1, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING

1. [57324](#) Public Hearing on the 2020-2024 Goals and Objectives for Federal Funding
Attachments: [ES-05 Exec Summary -Version 3 \(LR\) w Appendix.pdf](#)

ACTION ITEMS

2. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

Attachments: [Analysis of Impediments Report- Progress Since 2013.pdf](#)
[CDBG Draft Data Analysis Summary Presentation LSR.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 7.11.19.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19.pdf](#)
[AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)
[4.22.19 AI Summary DRAFT.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

3. [57265](#) Authorizing the Mayor and City Clerk to amend a contract with YWCA Madison to use an additional \$3,356 in state EHH funds

PRESENTATIONS

4. [57325](#) Presentations from Applicants in the 2019 Affordable Housing Fund RFP Process
5:30-6:05 pm The Salvation Army
6:10-6:45 pm MSP Real Estate
6:50-7:25 pm Movin' Out
7:30-8:05 pm Gorman & Company

Attachments: [TSA Mifflin Street Apartments_AHF Application_CDBG Cmte.pdf](#)
[1212 Huxley_AHF Application_CDBG Cmte.pdf](#)
[Red Caboose_AHF Application_CDBG Cmte.pdf](#)
[Elderberry Place_AHF Application_CDBG Cmte.pdf](#)

REPORTS

5. [57326](#) Staff Report
Attachments: [2019-09-05 cmte reserve funds summary.pdf](#)
6. [53640](#) Reports from committees with CDBG Committee representation
Martin Luther King Jr. Humanitarian Award Committee (C Bowden)
Conference Committee (S Baldeh, K Burnette, & B Van Pelt)

ADJOURNMENT