



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Monday, October 14, 2019

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room 206 (Madison Municipal Bldg.)

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 Dept. of Planning and Community and Economic Development, (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 12, 2019: <http://madison.legistar.com/Calendar.aspx>

APPROVAL OF MINUTES

September 26, 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

1. [54960](#) Report on Village on Park Leasing and Head Start
- Kris Koval and Kent Yan

2. [57690](#) CDA Resolution # 4354 - Authorizing an increase in the approved Repairs and Maintenance budget at the Village on Park by \$15,500 for the repair and replacement of gutters in the alley.
- Kris Koval
3. [57680](#) CDA Resolution # 4350 - Authorizing the revision of Resolution # 4340 for the execution of a lease agreement with the Center for Railroad Photography and Art, Inc. for space at the Village on Park.
- Kris Koval
4. [57691](#) Consideration of language for statement from the CDA regarding F-35 placement at Truax Field
- Discussion and possible action
- F35 EIS Staff Analysis: available at <https://madison.legistar.com/View.ashx?M=F&ID=7764632&GUID=4440DE49-5D48-4FF7-8019-D29E8AA15D22>
5. [57692](#) CDA Resolution # 4355 - Resolution establishing the Payment Standards for the Section 8 Housing Choice Voucher Program.
- Tom Conrad
6. [56826](#) CDA Resolution # 4342 - Authorizing the submission of the required Five-year PHA Plan for Years 2020 - 2024, PHA Annual Plan for Fiscal Year 2020, and Capital Fund Plan for fiscal Year 2020
- Lisa Daniels
7. [57695](#) CDA Resolution # 4357 - Approving the Community Development Authority 2020 Operating Budget
- Deb Rakowski
8. [57685](#) Report on the Monona Shores property management transition
- Lisa Daniels
9. [57682](#) CDA Resolution # 4352 - Approval of resolution disallowing insurance claim No. GLC00000515 made by Terri Elvord, for which the CDA has been determined to have no liability
- Lisa Daniels
10. [57683](#) CDA Resolution # 4353 - Approval of resolution disallowing insurance claim No. GLC00000466 made by Matthew Johnson, for which the CDA has been determined to have no liability
- Lisa Daniels
11. [56774](#) Housing Operations Monthly and Quarterly Report
- Deb Rakowski

12. [57542](#) Board Training
- Discussion

13. [57686](#) Next Meetings

ADJOURNMENT