



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, June 4, 2020

5:00 PM

Virtual Meeting

The City of Madison is holding the CDBG Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to cdbgcommittee@cityofmadison.com.
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the CDBG Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 991 6972 5895

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

February 6, 2020: <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.

DISCUSSION ITEMS

1. [60739](#) Discuss a Possible Change in Meeting Time for CDBG Committee
2. [60749](#) Staff Presentation-COVID-19 Response and Recovery
3. [60750](#) Discussion of Draft Affordable Housing Fund-Tax Credit RFP
Attachments: [Memo AHF-TC CDBG Comm 6.3.2020.pdf](#)
[2020 - AHF Targeted Area Map FINAL DRAFT.pdf](#)
[AHF-TC RFP 2020 FINAL DRAFT.pdf](#)

ACTION ITEMS

4. [60669](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$690,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds.
Attachments: [Memo accepting EHH funds-5.22.20.pdf](#)
5. [60675](#) Authorizing the City to accept an award of \$107,086 from HUD's 2019 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2020 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

REPORTS

6. [60740](#) Staff Report
Attachments: [2020-06-11_cmte reserve funds summary.pdf](#)

ADJOURNMENT