



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 9, 2020

4:30 PM

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

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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

[58745](#)

Reminder to submit Annual Statement of Interests (SOI)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 12, 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.

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

1. [58793](#) CDA Resolution # 4369 - Authorizing the Executive Director to renew expiring contract(s) for Project Based Voucher program.

2. [58876](#) CDA Resolution # 4368 - Approving and granting a new Underground Electric Easement to Madison Gas and Electric Company across Community Development Authority-owned property at 540 W. Olin Avenue.

3. [58922](#) CDA Resolution # 4370 - Approving the 2020 CDA Housing Work Plan
- Deb Rakowski

4. [56774](#) Housing Operations Monthly Report
- Deb Rakowski

5. [58181](#) Discussion on assigned Lead the Way topics
- Deb Rakowski

6. [57686](#) Next Meetings

January 23 - Equitable Development Study Work Session
February 13 - Monthly CDA meeting

ADJOURNMENT