



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 13, 2020

4:30 PM

East Madison Community Center
Multipurpose Room
8 Straubel Ct

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 ntauwv, cov ntauwv 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

January 9, 2020; January 23, 2020: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

1. [32700](#) COMMUNICATIONS
- Update on Madison Digital Inclusion Summit (Deb Rakowski)

DISCUSSION ITEMS

Public Comment on Item #2:

Members of the public are allowed up to three minutes to speak on the following item. If you wish to speak, please fill out a registration form at the meeting and give it to the Board Secretary.

2. [58599](#) CDA Resolution # 4365 - Authorizing the signing of a contract for armed security services in various public housing properties.

PUBLIC COMMENT ON ALL OTHER ITEMS

Members of the public are allowed up to three minutes to speak on any agenda item. If you wish to speak, please fill out a registration form at the meeting and give it to the Board Secretary.

3. [59266](#) CDA Resolution # 4373 - Appointing Matthew Wachter as the Executive Director and Secretary of the Community Development Authority of the City of Madison (CDA).
4. [59439](#) CDA Resolution 4376 - Authorizing the approval to sole source the purchase of a Hufcor retractable door and the execution of a contract for \$24,894 with JWC Building Specialties Incorporated connected to the lease with the Board of Regents of the University of Wisconsin System for office space at The Village on Park.
5. [59485](#) CDA Resolution # 4375 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2019.
6. [59140](#) CDA Resolution # 4372 - Approval of resolution disallowing insurance claim No. GLCM00000807 made by Mohammad Karbassi, for which the CDA has been determined to have no liability
7. [56774](#) Housing Operations Monthly Report
 - a. Public Housing
 - b. Section 8
8. [59484](#) Equitable Housing Development
 - Follow-up to Jan. 23 Working Session

ADJOURNMENT

Special Note

A tour of the East Madison Community Center will begin after Adjournment, at 6:00 - 7:00 p.m.. A quorum of the CDA Board may be in attendance.