



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, May 26, 2020

4:30 PM

Virtual Meeting

CDA Board members may participate in this meeting via teleconference

The City of Madison is holding this Community Development Authority meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. Here is important information regarding how to listen to or watch and participate in this meeting:

1. **WRITTEN COMMENTS:** You can send comments on agenda items to CDABoard@cityofmadison.com
2. **REGISTER BUT DO NOT SPEAK:** You can register your support, opposition, or neither support or opposition to an agenda item without speaking at <https://www.cityofmadison.com/MeetingRegistration>.
3. **REGISTER TO SPEAK or TO ANSWER QUESTIONS:** If you wish to speak to an agenda item at the virtual meeting in support, opposition, or neither support or opposition, you **MUST** register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak OR answer questions, you will be prompted to provide contact information so that you can be sent an email with the information you will need to join the virtual meeting.
4. **LISTEN TO THE MEETING:**
 - Livestream on the Madison City Channel website <https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel <https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone: (877) 853-5257 (Toll Free) | Webinar ID: 949 1863 4933

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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.

Department of Planning & Community & Economic Development, (608) 266-4635

CALL TO ORDER / ROLL CALL

1. [60586](#) APPROVAL OF MINUTES
APRIL 9, 2020: <http://madison.legistar.com/Calendar.aspx>
2. [60386](#) **COMMUNICATIONS**
3. [60587](#) PUBLIC COMMENT
Members of the public are allowed up to three minutes to speak on any agenda item..
4. [60588](#) DISCLOSURES AND RECUSALS
Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

5. [60613](#) Amending Resolutions 4332 and 4351; amending Resolution 4381 approving contract changes with The Bauen Group, LLC; amending the 2020 budget; and authorizing the signing of this contract for tenant improvement work at The Village on Park. (CDA Res. # 4389)
6. [60577](#) Authorizing the signing of a contract for Parkside parking lot improvements. (CDA Res. # 4384)
7. [60578](#) Authorizing the Community Development Authority to accept \$195,353 of Public Housing Operating funds to prevent, prepare for and respond to coronavirus. (CDA Res. # 4385)
8. [60579](#) Authorizing the Community Development Authority to accept \$237,862 of Housing Choice Voucher Administrative Fee funds to prevent, prepare for and respond to coronavirus. (CDA Res. # 4386)
9. [60580](#) Accepting statutory and regulatory waivers for the Public Housing and Housing Choice Voucher programs authorized by HUD pursuant to authority provided under the CARES Act. (CDA Res. # 4387)
10. [60616](#) Approval of resolution disallowing insurance claim No. GLCM00000819 made by Gregory Heimlich, for which the CDA has been determined to have no liability. (CDA Res. # 4390)
11. [60591](#) Changing the Standing Board Meeting Date
Discussion
12. [60618](#) Update on Housing Operations and Security Contract Performance
- Deb Rakowski

ADJOURNMENT