



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, August 13, 2020

4:30 PM

Virtual Meeting

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

The City of Madison is holding the Community Development Authority board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CDABoard@cityofmadison.com

2. Public Registration: You can register your support or opposition to an agenda item at Registration URL. 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 Community Development Authority Body meeting:

- Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 999 0038 9670

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 11, 2020 and July 9, 2020: <http://madison.legistar.com/Calendar.aspx>

[61830](#)

PUBLIC COMMENT

COMMUNICATIONS

Introduction of Redevelopment Specialist, Dan Johns

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items the CDA Commissioners wish to separate out for discussion or debate purposes.

1. [61729](#) CDA Resolution #4401 - Amending Resolution to correct some provisions therein and the addition of new terms for a lease approved with Urban Triage Incorporated at the Village on Park.
2. [61717](#) CDA Resolution #4403 - Authorizing a lease with Edgewood College, Inc. for program space at the Brittingham Apartments.
4. [61720](#) CDA Resolution #4404 - Extending the suspension of late lease payments for residential tenants.
5. [61719](#) CDA Resolution #4405 - Accepting additional statutory and regulatory waivers for the Public Housing and Housing Choice Voucher programs authorized by HUD.
6. [61721](#) Review of Housing Authority Second-Quarter Financials
7. [61722](#) Review of the CDA Redevelopment Second-Quarter Financials.
8. [61723](#) CDA Resolution #4402 - Authorizing agency staff to begin the process of repositioning four Public Housing units through a Section 18 scattered site disposition application.
12. [61737](#) CDA Resolution #4407 - Authorizing the Community Development Authority to accept \$286,245 of Housing Choice Voucher Administrative Fee funds to prevent, prepare for and respond to coronavirus.

REFERRAL FROM COMMON COUNCIL

9. [61060](#) ALTERNATE - Amending Resolution Substitute Resolution No.61179 relating to the purposes of the Façade Improvement Grant Fund add a stated purpose of Downtown Recovery.
10. [60855](#) Report on Housing Authority Operations

3. [61718](#) CDA Resolution #4406 - CDA's Role in Addressing Systemic Racism and Inequality in Housing and the Community.

11. [61725](#) Retreat Session 1: Defining Housing Issues, Development Tools, and Role of CDA.

ADJOURNMENT