



City of Madison

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

Agenda - Approved 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, December 9, 2021

5:00 PM

Virtual Meeting

The City of Madison is holding the Community Development Authority (CDA) 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. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 958-1755-8331

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CDA Contact:
Lisa Daniels
608-267-8709

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting Minutes of November 22, 2021: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [68267](#) PUBLIC COMMENT (12/09/21 CDA Board Meeting)

COMMUNICATIONS

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 Board of Commissioners wish to separate out for discussion or debate purposes.

2. [68717](#) Report on Housing Authority Operations
3. [68719](#) CDA Resolution No. 4473 - Authorizing the Executive Director to enter into a contract for thirty-two (32) Project-Based Housing Vouchers under the CDA's Project Based Voucher (PBV) Program to Madison Revitalization and Community Development Corporation (MRCDC)
4. [68718](#) CDA Resolution No. 4474 - Authorizing the submission of the amended 2022 PHA Annual Plan
5. [68635](#) CDA Resolution No. 4475 - Approving the 2022 budgets for the CDA Redevelopment Authority owned properties and accepting the 2022 budgets for limited liability corporations: Burr Oaks Senior Housing, LLC and Revival Ridge Redevelopment, LLC

DISCUSSION ITEMS

6. [68720](#) CDA Resolution No. 4472 - Authorizing execution of a Purchase and Sale Agreement with Urban League of Greater Madison, Inc. and/or its assigns for the sale of newly created Lot 2, part of Lot 2 Certified Survey Map No. 13468 located within the Village on Park, for the purpose of creating a Black Business Hub

7. [68732](#) 2022 Meeting Venue (in person or virtual)

ADJOURNMENT