

## **City of Madison**

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

### Agenda - Amended

# COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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

Thursday, February 3, 2022

5:30 PM

Virtual Meeting

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

- 1. Written Comments: You can send comments on agenda items to cdbgcommittee@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 will 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) Webinar ID: 994 0889 5153

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Community Development Division 608-266-6520

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

January 6, 2022: http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. 69633 Public Comment

#### **DISCLOSURES AND RECUSALS**

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

#### **ACTION ITEMS**

2. 69493 Authorizing the development of a neighborhood plan for the Hawthorne-Truax Area

Attachments: Boundary Map.pdf

Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, as appropriate.

#### **PRESENTATIONS**

4. 69635 Housing Forward Progress Update

#### **REPORTS**

5. 69634 Staff Report

#### **ADJOURNMENT**