



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, August 11, 2022

4:30 PM

Brittingham Apartments
Community Room
755 Braxton Place

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.

CDA Contact: Dan Feldhacker
(608-261-9618)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting Minutes of July 14, 2022: <http://madison.legistar.com/Calendar.aspx>
Meeting Minutes of July 28, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item or other topics. Please fill out a registration form at the meeting and give it to the Board Secretary.

1. [73045](#) Public Comment (August 11, 2022 CDA Board Meeting)

COMMUNICATIONS

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

2. [73046](#) Report on Housing Operations
3. [73047](#) Report on CDA Finance Subcommittee
4. [73055](#) CDA Resolution No. 4509 - Approving the Community Development Authority (CDA) Public Housing Authority Annual Audit for Fiscal Year ending December 31, 2021
5. [73057](#) Discussion of CDA Late Payment Fee Exemption
6. [73064](#) Centro Hispano Update

REFERRAL FROM COMMON COUNCIL

7. [72854](#) Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.

ADJOURNMENT