



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, April 14, 2022

4:30 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 on agenda items may be sent 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: 836-2324-7703

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:
Lisa Daniels, 608-267-8709

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting Minutes of March 24, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [70854](#) Public Comment (April 14, 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.

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. [70856](#) CDA Resolution No. 4488 - Disallowance of Insurance Claim No. GLCM00001953, made by Leslie Tygum
3. [70859](#) CDA Resolution No. 4491 - Authorizing the execution of a second amendment to the Property Management Agreement between the CDA and Founders 3 Real Estate Services, LLC for services at the Village on Park, and rescinding Resolution No. 4484 and its amendment after the second amendment is executed by the parties
4. [70861](#) CDA Resolution No. 4492 - Authorizing the CDA to approve a budget amendment to the 2022 Operating Budget for the Public Housing Triangle Site

DISCUSSION ITEMS

6. [70855](#) Report on Housing Authority Operations
5. [70871](#) Non-Payment of Rent Best Practices
7. [70857](#) CDA Resolution No. 4489 - Approving the execution of a one-year renewal of the Property Management Agreement between the Community Development Authority and Founders 3 Real Estate Services, LLC for services at Monona Shores Apartments

8. [70858](#) CDA Resolution No. 4490 - Approving the execution of a one-year renewal of the Property Management Agreement between the Community Development Authority and Founders 3 Real Estate Services, LLC for services at CDA 95-1
9. [70862](#) CDA Resolution No. 4493 - Authorizing the signing of a one-year contract for lawn cutting services at various Housing Authority properties
10. [70863](#) CDA Resolution No. 4494 - Authorizing the execution of a Contract for Purchase of Services with Graef-USA, Inc. to provide professional architectural and engineering design services and construction administrative services for a Village on Park Parking Structure
11. [70879](#) 2405 Cypress Way Parcel Discussion

ADJOURNMENT