COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4039

Authorizing the submission of documents regarding the 2014 PHA Annual Plan, and the approval of CDA's Housing Operations 2014 budget, as submitted for approval to the Mayor and Common Council, subject to approval and revision by the Common Council and funding appropriations of the U. S. Congress and HUD.

| Presented: October 10, 2013 |
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| Referred to |
| Reported Back |
| Adopted: October 10, 2013 |
| Placed on File |
| Moved By: Daniel Guerra |
| Seconded by: Sue Ellingson |
| Yeas: 6 Nays: 0 Absent: 1 |
| Rules Suspended |

RESOLUTION

WHEREAS, HUD annually requires the submission of a PHA Annual Plan, and approval of the Housing Authority's annual budget;

NOW, THEREFORE, BE IT RESOLVED that the CDA Board authorizes staff to submit documents related to the PHA Annual Plan for 2014;

FURTHER that the CDA Board hereby approves the 2014 Housing Operation Budget as submitted to the Mayor and Common Council, subject to their approval and revision and funding appropriations of the U. S. Congress and HUD.