

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4210

Authorizing the Executive Director to enter into a contract for up to thirty (30) Project Based Vouchers for the project known as the Permanent Supportive Housing (Phase 3).

Presented February 09, 2017

Referred to _____

Reported Back _____

Adopted February 9, 2017

Placed on File _____

Moved By Sheri Carter

Seconded By Claude Gilmore

Yeas 5 Nays 0 Absent 2

Rules Suspended _____

RESOLUTION

WHEREAS, on March 19, 2013 the Council passed resolution number 13-00226 directing Planning, Community Development and CDA staff to explore locations, financing, and partnership options for the development of additional single room occupancy housing for very low income people within the City of Madison (the "SRO Report"); and

WHEREAS, in June of 2013 staff submitted the SRO Report and after review and comments by the Housing Strategy Committee, the CDA, and the CDBG Committee, the Council accepted the SRO Report; and

WHEREAS, the SRO Report set forth various scenarios for developing low cost housing with accompanying case management and supportive services; and

WHEREAS, one of the options set forth in the SRO Report was the development of permanent supportive housing with case management and supportive services; and

WHEREAS, the SRO Report indicated that a key component to the provision of case management and supportive services was rental assistance that would be provided through Project Based Section 8 Vouchers ("PBVs") , and

WHEREAS, Heartland Housing, Inc. has responded to a request for proposals from the Dane County Housing Authority ("DCHA") and received a commitment of up to thirty-two (32) PBVs from DCHA for the development of permanent supportive housing known as "Permanent Supportive Housing, (Phase 3)", and

WHEREAS, the Community Development Authority of the City of Madison (the "CDA") has established a Project Based Voucher program to further its overall housing strategy: and

NOW THEREFORE, the CDA hereby authorizes the Executive Director to enter into a contract for up to thirty (30) PBVs for the Permanent Supportive Housing (Phase 3). The contract shall be for a term of 15 years and shall be renewable as allowed by HUD regulation.