

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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**Resolution No. 4289**

Approving the Statement of Significant  
Amendment/Modification to the Capital Fund  
Program.

**Presented:** September 20, 2018

**Referred to** \_\_\_\_\_

**Reported Back** \_\_\_\_\_

**Adopted** \_\_\_\_\_

**Placed on File** \_\_\_\_\_

**Moved By** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

**Yeas** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Absent** \_\_\_\_\_

**Rules Suspended** \_\_\_\_\_

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**RESOLUTION**

WHEREAS, the Capital Fund Final Rule requires that all Public Housing Authorities develop a written statement defining a significant amendment/modification to the Capital Fund Program; and,

WHEREAS, the Community Development Authority (CDA) of the City of Madison has prepared a written Statement of Significant Amendment/Modification to the Capital Fund Program in accordance with HUD guidance and the Capital Fund Final Rule; and,

WHEREAS, the Capitalization Policy must be approved by the CDA Board and submitted to HUD with the Capital Fund Program PHA submission materials;

NOW, THEREFORE, BE IT RESOLVED that the CDA Board adopts the Statement of Significant Amendment/Modification to the Capital Fund Program and authorizes staff to submit the written statement as required by the Department of Housing and Urban Development (HUD).