

2019 CDA Meeting Map

	10/14/2019	Early November Working Session	11/21/2019	12/5/2019 Finance Committee	Early December Working Session	12/12/2019
1	Action Public Market Financial Structure Update and Potential Action by the CDA Board (Wachter, Ramakrishna, Kennelly)	Equitable Development Plan Working Session (TBD)	Report on South Park Street Planning Process (Stroike) <i>First on Agenda</i>	Review of City of Madison 2020 Budget Outcomes (Rakowski, Pfof)	Presentation on Public Housing Repositioning (HUD)	Action Authorize Submission of the Public Housing Authority Home Ownership Plan (Rakowski)
2	Report on Village on Park Leasing Status and HeadStart (Koval)		Action Approval of 2018 CDA Annual Report (TBD)	'Review Housing Authority Third-Quarter Financials (Rakowski)		'Report of the CDA Finance Subcommittee (Gilmore)
3	Action Approval of the Ammended Railroad Lease at the Village on Park (Koval)		'Report on Village on Park Leasing Status (Koval)	Action Recommend 2020 Housing Authority Budgets to the Board for Approval (Rakowski)		Action Approve 2020 Housing Authority Budgets (Rakowski)
4	Action Approval of the Ammended Budget for Repairs and Maintenance at the Village on Park (Koval)		Action Approval of the UW-Madison Space Lease at the Village on Park (Koval)	Review of CDA Redevelopment Third-Quarter Financials (Daniels, Pfof)		Action Approve of the 2020 Housing Authority Work Plan (Rakowski)
5	Action Approval of the Section 8 Housing Choice Payment Standards (Conrad)		[Tentative] Report on Public Housing Occupancy Improvement Process (Daniels)	Action Recommend 2020 Redevelopment Budgets to the Board for Approval (Rakowski)		Action Approve 2020 CDA Redevelopment Budgets (Daniels, Pfof)
6	Action Authorize 2019 Public Housing Authority Annual Plan and Capital Fund Plan Submission to HUD (Rakowski)		Report on Housing Authority Operations (Rakowski)	Action Recommend Audit Management Response to the CDA Board (TBD)		Action Approve of the 2020 CDA Redevelopment Work Plan (Pfof)
7	Action Authorize Housing Authority Budget Submission to HUD (Rakowski)		Discussion on Assigned Lead the Way Topic (Rakowski)			Report on Village on Park Leasing Status (Koval)
8	Action Approval of CDA Resolution on F-35 Placement at Truax (TBD)		Discussion on Next Meetings <i>Last Topic</i>			Discussion on Assigned Lead the Way Topic (Rakowski)
9	[Tentative] Action Approval of Resolution Disallowing Insurance Claim for which the CDA has been Determined to have no Liability (Rakowski)					Discussion on Next Meetings <i>Last Topic</i>
10	Report on Housing Authority Operations (Rakowski)					
11	Report on the Monona Shores Property Management Transition (Rakowski)					
12	Discussion on Board Training					
	Discussion on Next Meetings <i>Last Topic</i>					

2020 CDA Meeting Map								
1/9/2020	1/23/2020 Tentative	2/13/2020	2/27/2020 Tentative	3/12/2020	3/26/2020 Finance Committee	4/9/2020	4/23/2020 Tentative	
1	Authorize Submission of SEMAP Certification (Rakowski)	Retreat on Public Housing Repositioning (TBD)	[Tentative] Appointment of CDA Director and Secretary (TBD) <i>First on Agenda</i>			Review Property Audits (Stauffer)	[Tentative] Authorizing Sale of 601 S. Baldwin Street (TBD)	Retreat on Triangle Redevelopment Plan (TBD)
2	Report on Housing Authority Operations (Rakowski)		Report on Housing Authority Operations (Rakowski)		Report on Housing Authority Operations (Rakowski)	Review Capital Fund Annual Statement for Recommendation to the Board (Ziemann)	Report on Housing Authority Operations (Rakowski)	
3	[Tentative] 'Report on South Park Street Planning Process (Stroike) <i>First on Agenda</i>		[Tentative] Introduction of Redevelopment Specialist (TBD) <i>Early on Agenda</i>			PHAS Score Working Session (Rakowski) Last on Agenda	Report of the CDA Finance Subcommittee (Gilmore)	
4	Report on Village on Park Leasing Status (Koval, Yan) <i>Early on Agenda</i>						Review of the Property Audits and CDA Accountability Structure (Pfof)	
5							Approval of the Capital Fund Annual Statement (Ziemann)	
6							[Tentative] 'Report on South Park Street Planning Process (Stroike) First on Agenda	
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2020 CDA Meeting Map								
	5/14/2020	5/21/2020 Finance Committee	6/11/2020	6/25/2020 Tentative	7/9/2020	7/23/2020 Tentative	8/13/2020	8/20/2020 Finance Committee
1		Review of Housing Authority First-Quarter Financials (Rakowski)	[Tentative] Approval of Teresa Terrace Redevelopment Plan (TBD)	Retreat on CDA Mission, Vision, and Priorities (TBD)	Appointment of CDA Finance Subcommittee (TBD)	Retreat on Village on Park Redevelopment Plan (TBD)		Review of the 2021 Capital and Operating Budgets (Pfozt, Rakowski)
2	Report on Housing Authority Operations (Rakowski)	Review of CDA Redevelopment First-Quarter Financials (Rakowski)	Report on Housing Authority Operations (Rakowski)		Report on Housing Authority Operations (Rakowski)		Report on Housing Authority Operations (Rakowski)	Review of the Housing Authority Second-Quarter Financials (Rakowski)
3		Report on the City 2021 Budget Process (Pfozt)	Report of the CDA Finance Subcommittee (Gilmore)					Review of the CDA Redevelopment Second-Quarter Financials (Pfozt)
4		[Tentative] Review of the 2021 Capital Budget (Pfozt)	Authorize Submission of the 2021 Capital Budget (Pfozt)					Review of the 2019 CDA Audit (Pfozt)
5			Election of Officers (Gilmore)					Review of the 2020 Capital Fund Annual Statement for Recommendation to the Board (Ziemann)
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2020 CDA Meeting Map								
	9/10/2020	9/24/2020 Tentative	10/8/2020	10/22/2020 Tentative	11/12/2020	12/3/2020	12/10/2020 Finance Committee	12/17/2020 Tentative
1	Report on the 2019 Audit (Baker Tilley) <i>First on the Agenda</i>		Approval of the Housing Op Sub Resolution (Rakowski)				Review on Village on Park 2022 Capital Projects (Koval, Pfof)	Approve 2021 Property Budgets (Rakowski, Pfof)
2	Report on Housing Authority Operations (Rakowski)		Report on Housing Authority Operations (Rakowski)		Report on Housing Authority Operations (Rakowski)	Report on Housing Authority Operations (Rakowski)	Review Housing Authority Third-Quarter Financials (Rakowski)	Report of the CDA Finance Subcommittee (TBD)
3	Report of the CDA Finance Subcommittee (TBD)		Approval of the Section 8 Housing Choice Payment Standards (Conrad)				Review of CDA Redevelopment Third-Quarter Financials (Pfof)	Approve of the 2021 Housing Authority Work Plan (Rakowski)
4	Approval of the 2020 Capital Fund Annual Statement (Ziemann)		Action Authorize 2019 Public Housing Authority Annual Plan and Capital Fund Plan Submission to HUD (Rakowski)				Review of 2021 Property Budgets for Recommendation to the Board (Rakowski, Pfof)	Approve of the 2021 CDA Redevelopment Work Plan (Pfof)
5							Review of City of Madison 2021 Budget Outcome (Rakowski, Pfof)	Authorize Submission of the Public Housing Authority Home Ownership Plan (Rakowski)
6								Approve Village on Park 2022 Capital Projects (Koval, Pfof)
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