



City of Madison
Minutes - Approved
Community Development Authority Finance
Subcommittee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, May 27, 2021

1:00 PM

Via Virtual Meeting

The City of Madison is holding the Community Development Authority Finance Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items 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: 977 0369 9324

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.

CDABoard@cityofmadison.com

608-242-6495

CALL TO ORDER / ROLL CALL

Board Members Present: Claude Gilmore and Gregory Reed

Board Members Absent: Mary Strickland

Staff Present: Matthew Wachter, Anne Slezak, Dan Johns, Kris Koval, Larry Kilmer, Katie Stauffer, Lisa Daniels, and Bennett Hogendorn.

PUBLIC COMMENT

1. Public Comment

No Public Comment

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

March 25th, 2021 ([Legistar File #65630](#))

Approved by unanimous consent

NEW BUSINESS ITEMS

2. Review of Redevelopment and Housing Operations 1st Quarter Financials ([Legistar File #65660](#))

Anne Slezak presented on first quarter financials for Redevelopment, Public Housing and Section 8. Kris Koval provided support on the Village on Park and Katie Stauffer provided update on audits.

3. Review of 2021 Capital Budget Items

Anne Slezak presented 2022 Capital Plan submission plan with Dan John's support.

ADJOURNMENT

Meeting adjourned at 2:04 p.m.