



City of Madison

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

Meeting Minutes - Draft COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 4, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Jim O'Keefe, John Vogt, Ben Doing, Linda Vakunta.

Campbell called the meeting to order at 5:30pm with a quorum present.

Present: 7 - Dina Nina Martinez-Rutherford; Nikki Conklin; Kristen Slack; Ousman Darboe; Jennifer H. Campbell; Tiffany D. Malone and Megan N. Miller
Excused: 1 - Angela K. Jones

APPROVAL OF MINUTES

A motion was made by Alder Slack and seconded by Alder Conklin to Approve the minutes of April 20, 2023 with the following correction: change Tiffany Malone's attendance from "Excused" to "Present".

Motion passed by voice vote.

PUBLIC COMMENT

1. [77582](#) Public Comment
None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [77583](#) Youth Centered Housing Development
Attachments: [Youth Centered Housing Development RFP DRAFT.v2 CDBG 5.4.23.pdf](#)

Linette provided an introduction and John Vogt presented.

3. [77584](#) Housing Forward Goals 2023-2024

Attachments: [23.05.04 Presentation Housing Forward Update.pdf](#)

Presentation from Linette Rhodes.

REPORTS

4. [77585](#) Staff Report

Attachments: [Year-at-a-Glance CDBG Committee 2023 Updated 5-1-2023.pdf](#)

Jim O'Keefe provided a staff report regarding work happening around expanding the supply of affordable housing, and touched on property management, evaluation of development proposals, and that the next Affordable Housing Fund RFP (Request for Proposals) process will be launched soon.

ADJOURNMENT

A motion was made by Darboe and seconded by Alder Martinez-Rutherford to Adjourn at 6:22pm. Motion passed by voice vote.