

City of Madison

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

Meeting Minutes - Approved 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. <u>77583</u> 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. <u>77584</u> Housing Forward Goals 2023-2024

<u>Attachments:</u> 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.

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