



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

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

Thursday, February 9, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m.

Present: 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Absent: 1 - Sheri Carter

Staff Present: Tom Conrad, Daniel Feldhacker, Dan Johns, Larry Kilmer, II, Kris Koval, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Strickland, seconded by Evers, to Approve the Minutes of January 12, 2023. The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment (February 9, 2023 CDA Board Meeting)

See registration report.

COMMUNICATIONS

None.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

A motion was made by Reed, seconded by Evers, to Adopt the Consent Agenda. The motion passed by voice vote.

2. CDA Resolution No. 4534 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2022.

**A motion was made by Reed, seconded by Evers, to Approve the Resolution.
The motion passed by voice vote.**

DISCUSSION ITEMS

3. CDA Resolution No. 4535 - Resolution establishing the Payment Standards for the CDA Section 8 Housing Choice Voucher Program and authorizing the Exec. Dir. to apply for certain HUD waivers

**A motion was made by Roys, seconded by Reed, to Approve the Resolution.
The motion passed by voice vote.**

4. CDA Resolution No. 4536 - Authorizing the Community Development Authority to loan Madison Revitalization and Community Development Corporation \$91,342 for heating system replacement at 13 scattered site dwelling units.

A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

5. Update on Capital Projects

Dan Johns and Matt Wachter provided an update on capital projects, including the Village on Park, the Triangle Redevelopment, Theresa Terrace, and the MR CDC scattered site units. No action taken.

6. Report on Housing Operations

No action taken.

ADJOURNMENT

**A motion was made by Evers, seconded by Strickland, to Adjourn at 5:30 p.m.
The motion passed by voice vote.**