



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, April 3, 2025

5:30 PM

Virtual meeting

CALL TO ORDER / ROLL CALL

Staff Present: John Vogt, Matt Frater, Maria Davila-Martinez, Jim O'Keefe, Katy Petershock, Hardy Garrison, Anne Kenny, and Sarah Lim

Jennifer H. Campbell called the meeting to order at 5:37pm with a quorum present.

Present: 6 - Dina Nina Martinez-Rutherford; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Megan N. Miller and Matthew J. Phair

Excused: 2 - Nikki Conklin and Tiffany D. Malone

APPROVAL OF MINUTES

A motion was made by Alder Martinez-Rutherford and seconded by Phair to approve the minutes of March 6, 2025. Motion passed by voice vote.

PUBLIC COMMENT

1. [87715](#) Public Comment

Attachments: [RegistrantsReport-CDBG Committee 4-3-2025.pdf](#)

No general public comment.

DISCLOSURES AND RECUSALS

Jones disclosed that their son is a director in an organization that receives Community Development Block Grant (CDBG) funds.

NEW BUSINESS

2. [87734](#) 2024 Housing Resources & Homeless Services Outcomes

Attachments: [2024 Housing Resources and Homeless Services.pdf](#)
[RegistrantsReport-CDBG Committee 4-3-2025.pdf](#)

Public comment heard (see attached)

Sarah Lim and Matt Frater provided an overview of the outcomes for housing resources for housing stability and homeless services. Committee discussed.
3. [87735](#) 2024 CDBG Funds for Housing, Economic Development, and Neighborhood Assets Outcomes

Attachments: [2024 CDBG funds Overview.pdf](#)

Maria Davila and John Vogt provided an overview of the outcomes from 2024 activities funded using Community Development Block Grant (CDBG) funds.
4. [87733](#) CAPER Update

Attachments: [City of Madison 2024 CAPER-final.pdf](#)

A motion was made by Alder Martinez-Rutherford and seconded by Jones to refer the CAPER Update to the following CDBG Committee meeting on May 8, 2025. Motion passed by voice vote.
5. [87736](#) Draft Homeless & Housing Stability RFP

Attachments: [DRAFT 2025 Homeless Services and Housing Resources RFP.pdf](#)

Sarah Lim and Matt Frater provided an overview of the Draft Homeless and Housing Stability RFP. Committee discussed.
6. [87716](#) Staff Report

Jim O’Keefe provided an update on the Homeownership RFP, Homeless Services and Housing Stability RFP, and AHF-Tax Credit RFP.

O’Keefe discussed that the City is currently in the process of developing the capital and operating budget for 2026.

ADJOURNMENT

A motion was made by Alder Martinez-Rutherford and seconded by Phair to Adjourn at 7:04pm. Motion passed by voice vote.