

City of Madison

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

Meeting Minutes - Cancelled COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, November 5, 2015 5:00 PM 330 W. Mifflin Street
Madison Senior Center, Room 1 & 2 (2nd floor)

Quorum issue

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

BUSINESS ITEMS

1.	<u>38664</u>	CDBG Chair report
2.	40708	Mosaic Ridge Homeownership, Loan Repayment Terms - discussion only
3.	40658	Coordinated Entry System presentation by Community Action Coalition
4.	40653	Authorizing an allocation of up to \$600,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate two properties at 310 E. Mifflin & 103 N. Butler Streets for a total of fourteen (14) units of affordable rental housing for low-income people.
5.	<u>40651</u>	Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 160 units of affordable rental housing in Madison, Wisconsin.
6.	<u>39987</u>	Appoint CDBG Committee member to the Conference Committee
7.	<u>40657</u>	CDBG November Staff Report
		Continuum of Care (CoC) planning funding 2016 CDBG Committee meeting dates
8.	40491	Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
9.	38209	Report from committees with CDBG Committee representation

- 1. Gardens Committee (Rosenberg)
- 2. Martin Luther King Jr Humanitarian Award Committee (Bowden)

ADJOURNMENT

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