



# City of Madison

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

## Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

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Friday, November 15, 2019

8:00 AM

215 Martin Luther King, Jr. Blvd.  
Room 153 MMB

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### Public Housing Repositioning Working Session

#### CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 8:02 a/m/

**Present:** 6 - Tag Evers; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine; Mary E. Strickland and Claude A. Gilmore

**Excused:** 1 - Sheri Carter

Greg Reed arrived at 8:05 a.m.

Staff: Deb Rakowski, Jim Nichols, Nan Fey, Tom Conrad, Lisa Daniels, Adam Pfof, Randy Whitehead

#### PUBLIC COMMENT

None.

#### DISCLOSURES AND RECUSALS

None.

1. [58147](#) Public Housing Repositioning Working Session

Scott Koegler, a Portfolio Management Specialist from HUD, gave a presentation on this topic (please see attachment "WI003 Repositioning Presentation").

He explained that repositioning involves converting public housing (PHA) properties to Section 8 voucher-based units. This can provide access to badly needed capital improvement funding, and gives the local housing authority (CDA) more flexibility and control over the properties.

Mr. Koegler also outlined the options for the Madison CDA, showing which housing properties would be eligible for these programs, and an estimate of possible savings and benefits to the CDA and tenants.

#### ADJOURNMENT

A motion was made by Roys, seconded by Evers, to Adjourn. The motion passed by voice vote, and the meeting Adjourned at 10:02 a.m.