



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, December 3, 2020

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Ethan Tabakin, Ben Doing

Matt Phair called the meeting to order at 5:31pm with a quorum present.

Present: 8 - Zachary Henak; Samba Baldeh; Christian A. Albouras; Rachel E. Jones; Felica Turner Walton; Ousman Darboe; Matthew J. Phair and Ben M. Van Pelt

Excused: 2 - Jennifer H. Campbell and Rachel E. Sattler

PUBLIC COMMENT

1. [63230](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

A motion was made by Alder Baldeh, and seconded by Alder Albouras to Approve the minutes of November 5, 2020. Motion passed by voice vote.

DISCUSSION ITEMS

2. [63231](#) Discussion of underwriting requirements for housing programs

Attachments: [Presentation to CDBG Cmte Housing Forward RFP_12.3.20.pptx](#)

Linette Rhodes discussed the Housing Forward RFP review process and federal requirements.

Ethan Tabakin presented on what staff will be looking at and evaluating, and shared the RFP process timeline.

A link to applications will be provided to committee members prior to the

January CDBG meeting; there was no objection from the committee to receive a link to applications in lieu of printed, mailed materials.

Further discussion.

REPORTS

3. [63229](#) Staff Report

Attachments: [2020-12-03_cmte_reserve_funds_summary.pdf](#)

Linette Rhodes provided a staff report, including updates:

It's anticipated on the morning of 12/16, all operations for men's temporary homeless shelter will be moving from Warner Park to the recently vacated Fleet Services building on First Street.

First Street (single men's shelter)
-Neighborhood meeting on Dec 9

Karmenta (shelter for families)
-Neighborhood meeting on Dec 15

Further updates and discussion.

ADJOURNMENT

A motion was made by Ben Van Pelt, and seconded by Alder Albouras to Adjourn at 6:50pm. Motion passed by voice vote.