



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, January 6, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Matt Frater, Ben Doing

Campbell called the meeting to order at 5:30pm with a quorum present.

Present: 6 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Angela K. Jones; Jennifer H. Campbell and Rachel E. Sattler

Excused: 3 - Ousman Darboe; Matthew J. Phair and Ben M. Van Pelt

APPROVAL OF MINUTES

A motion was made by Jones and seconded by Alder Harrington-McKinney to Approve the minutes of December 2, 2021.

Motion passed unanimously.

PUBLIC COMMENT

1. [69081](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

ACTION ITEMS

2. [68571](#) 2022 CDD Conference Committee Appointments

A motion was made by Jones and seconded by Sattler to appoint Alder Harrington-McKinney, Jennifer Campbell, and Rachel Sattler to the CDD Conference Committee.

Motion passed unanimously.

3. [68570](#) Virtual vs. In-person default 2022 meeting mode for CDBG Committee

A motion was made by Jones and seconded by Sattler to set the default meeting method for 2022 as virtual, with the ability to revisit in a few months. Motion passed unanimously.

DISCUSSION ITEMS

4. [68574](#) Housing Forward RFP

Attachments: [DRAFT 2022 RFP - Housing Forward Development Request for Proposals C 2022 RFP Schedule Memo.pdf](#)
[Presentation to CDBG Cmte Housing Forward RFP_1.4.22.pdf](#)

Linette Rhodes provided an introduction of the 2022 Housing Forward RFP, discussed the Housing Forward RFP memo, and gave an overview of the various RFPs coming to the CDBG committee in 2022, as well as next steps.

Matt Frater gave a presentation on the 2022 Housing Forward RFP.

Discussed staff providing technical assistance for the committee to help with review of proposals.

City staff agreed to provide a page of definitions to assist with terminology use, as requested by Alder Harrington-McKinney and Angela Jones.

5. [69082](#) Completion of Statement of Interest reminder

City staff reminded committee members to complete the annual Statement of Interests form.

REPORTS

6. [68569](#) Staff Report

Jim O'Keefe provided updates regarding homelessness, including men's shelter updates, temporary shelter, Dairy Drive sheltered campground and successful transitions into permanent housing, Plaza hotel updates, and use of facilities by approximately 70 more people who would otherwise be outdoors - facilities that were not available a couple months ago.

ADJOURNMENT

A motion was made by Sattler and seconded by Jones to Adjourn at 6:33pm. Motion passed by voice vote.