

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, February 3, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Dan McAuliffe, Linda Horvath, Ben Doing

Matt Phair called the meeting to order at 6:35pm with a quorum present.

Present: 5 - Nikki Conklin; Angela K. Jones; Jennifer H. Campbell; Matthew J. Phairand Ben M. Van Pelt

Absent: 3 - Barbara Harrington-McKinney; Christian A. Albourasand Ousman Darboe

Excused: 1 - Rachel E. Sattler

APPROVAL OF MINUTES

A motion was made by Campbell and seconded by Jones to Approve the minutes of January 6, 2022. Motion passed unanimously.

PUBLIC COMMENT

1. [69633](#) Public Comment

No public comments.

DISCLOSURES AND RECUSALS

Van Pelt is a registered lobbyist for SSM Health Wisconsin.

roll call

Darboe joined at 5:34pm

Alder Albouras joined at 5:36pm

Present: 7 - Nikki Conklin; Christian A. Albouras; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phairand Ben M. Van Pelt

Absent: 1 - Barbara Harrington-McKinney

Excused: 1 - Rachel E. Sattler

ACTION ITEMS

2. [69493](#) Authorizing the development of a neighborhood plan for the Hawthorne-Truax Area

Attachments: [Boundary_Map.pdf](#)
[PC_Presentation_020722.pdf](#)

A motion was made by Van Pelt and seconded by Jones to Return to Lead with the Recommendation for Approval of Authorizing the development of a neighborhood plan for the Hawthorne-Truax Area.

Motion passed unanimously.

roll call

Alder Harrington-McKinney joined at 5:43pm

Present: 8 - Barbara Harrington-McKinney; Nikki Conklin; Christian A. Albouras; Angela K. Jones; Ousman Darboe; Jennifer H. Campbell; Matthew J. Phairand Ben M. Van Pelt

Excused: 1 - Rachel E. Sattler

3. [69553](#) Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, as appropriate.

A motion was made by Van Pelt and seconded by Jones to Return to Lead with the Recommendation for Approval of Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, as appropriate.

Motion passed unanimously.

PRESENTATIONS

4. [69635](#) Housing Forward Progress Update

Attachments: [Housing Forward Update CDBG Committee 2-3-22.pdf](#)

Linette Rhodes gave a presentation with updates on Housing Forward.

REPORTS

5. [69634](#) Staff Report

Linette Rhodes provided a staff report -- In March and April, we usually provide a snapshot of accomplishments of the previous year, so you will be seeing another presentation with some more details on the results of our 2021 programs.

ADJOURNMENT