



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, November 3, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Jim O'Keefe, Linette Rhodes, Julie Spears, John Vogt, Matt Frater, Maria Davila-Martinez, Hardy Garrison, Ben Doing

Jennifer Campbell called the meeting to order at 5:33pm with a quorum present.

Present: 6 - Barbara Harrington-McKinney; Nikki Conklin; Matthew J. Phair; Ousman Darboe; Jennifer H. Campbell and Ben M. Van Pelt

Excused: 2 - Angela K. Jones and Tiffany D. Malone

APPROVAL OF MINUTES

A motion was made by Ben Van Pelt and seconded by Alder Conklin to Approve the minutes of October 13, 2022. Motion passed by voice vote.

PUBLIC COMMENT

1. [74486](#) Public Comment

Attachments: [RegistrantsReport-CDBG Committee 11-3-22 Final.pdf](#)

None

DISCLOSURES AND RECUSALS

Ben Van Pelt - Employed by SSM Health as Director of Government Affairs, but does not pertain to any issues on the agenda.

ACTION ITEMS

2. [74454](#) Awarding up to \$8,950,000 from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 500 units of new rental housing in Madison, 344 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Attachments: [AHF-TC 2022 Memo to CDBG Committee and Final Recommendations.pdf](#)
[RegistrantsReport-CDBG Committee 11-3-22 Final.pdf](#)

A motion was made by Ben Van Pelt and seconded by Alder Phair to return to lead with the recommendation for approval of Awarding up to \$8,950,000 from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 500 units of new rental housing in Madison, 344 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Motion passed by voice vote.

3. [74456](#)

Awarding up to \$1.65 million from the City's Affordable Housing Fund (AHF) to help finance the development of affordable housing, up to \$1.25 million in Community Development Block Grant (CDBG) funds and up to \$1.1 million in HOME Investment Partnerships Program (HOME) funds to support seven housing services programs, and up to \$100,000 in City levy to support two homebuyer education programs; and authorizing the sale of five lots, as the recommended outcomes of a competitive "Housing Forward: Financing for Homeownership" Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified development and services projects.

Attachments: [Housing Forward Memo to CDBG Committee - November 2022.pdf](#)
[RegistrantsReport-CDBG Committee 11-3-22 Final.pdf](#)

A motion was made by Ben Van Pelt and seconded by Alder Conklin to return to lead with the recommendation for approval of Awarding up to \$1.65 million from the City's Affordable Housing Fund (AHF) to help finance the development of affordable housing, up to \$1.25 million in Community Development Block Grant (CDBG) funds and up to \$1.1 million in HOME Investment Partnerships Program (HOME) funds to support seven housing services programs, and up to \$100,000 in City levy to support two homebuyer education programs; and authorizing the sale of five lots, as the recommended outcomes of a competitive "Housing Forward: Financing for Homeownership" Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified development and services projects.

Motion passed by voice vote.

DISCUSSION ITEMS

4. [74495](#)

Community Facilities Loan Program Guidelines

Attachments: [10.19.22 CFLP Program Guidelines final draft V1.pdf](#)
[10.19.22 CFLP Application final draft V1.pdf](#)

Linette Rhodes provided background information and a status update.

REPORTS

5. [74487](#) Staff Report

Jim O'Keefe provided budget updates, including updates regarding Zeier Rd Temporary Men's Shelter.

City of Madison being awarded \$30 million in federal funds to support the work of Emergency Rental Assistance (Dane Core).

ADJOURNMENT

A motion was made by Ben Van Pelt and seconded by Alder Phair to Adjourn at 6:25pm. Motion passed by voice vote.