



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, February 10, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 pm. Attendees participated via Zoom.

Present: 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; DeWayne T. Gray; Mary E. Strickland and Claude A. Gilmore

Staff Present: Tom Conrad, Lisa Daniels, Dan Johns, Larry Kilmer, Anne Slezak, Matt Wachter

APPROVAL OF MINUTES

A motion was made by Roys, seconded by Evers, to Approve the Minutes of January 13, 2022. The motion passed by voice vote.

PUBLIC COMMENT

Public Comment (2/10/2022 CDA Board Meeting)

None

COMMUNICATIONS

Matt Wachter provided an update on the Village on Park:

- The Certified Survey Map has been approved
- Staff are negotiating parking payment
- State funding, closing, and construction are next steps for Urban League

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

A motion was made by Reed, seconded by Strickland, to Adopt the Consent Agenda. The motion passed by voice vote.

2. CDA Resolution No. 4478 - Awarding a contract to Badgerland Disposal LLC. and authorizing the signing of a contract for solid waste and recyclables removal at various public housing properties

A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

3. CDA Resolution No. 4480 - Approving the Community Development Authority, Housing Operations 2022 Operating Budget

A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

4. CDA Resolution No. 4481 - Authorizing the submission of documents and certifications related to the Low-Rent Public Housing Program annual operating subsidy request

A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

5. CDA Resolution No. 4482 - Authorizing an application to the U.S. Department of Housing and Urban Development (HUD) for disposition of a strip of land at the Triangle to the City of Madison for public right-of-way purposes along La Mariposa Lane

A motion was made by Reed, seconded by Strickland, to Approve the Resolution. The motion passed by voice vote.

DISCUSSION ITEMS

6. Report on Housing Authority Operations

No action taken.

7. CDA Resolution No. 4479 - Extending the suspension of late lease payment Fees for residential tenants through June 30, 2022

A motion was made by Gray, seconded by Reed, to Approve the Resolution. The motion passed by voice vote.

8. CDA Draft Mission Statement

Commissioners discussed the draft mission statements and asked Staff to return with updated versions.

9. Presentation on Housing Forward Plan

Matt Wachter presented the City of Madison's Housing Forward Plan.

ADJOURNMENT

A motion was made by Carter, seconded by Strickland, to Adjourn. The motion passed by voice vote.

The meeting adjourned at 5:48 pm.