



City of Madison

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

Meeting Minutes - Cancelled COMMUNITY DEVELOPMENT AUTHORITY

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

Wednesday, October 5, 2022

5:00 PM

Virtual

The City of Madison is holding the Community Development Authority (CDA) Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments on agenda items may be sent to: CDABoard@cityofmadison.com.
2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>
4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 827 6177 4828

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CDA Contact:
Dan Feldhacker
608-261-9618

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

1. Public Comment (October 20, 2022 CDA Board Meeting)

COMMUNICATIONS

2. Taking Shape Newsletter

DISCLOSURES AND RECUSALS

CONSENT AGENDA

3. CDA Resolution No. 4514 - Authorizing the submission of the required PHA Annual Plan for Fiscal Year 2023
4. CDA Resolution No. 4516 - Authorizing the signing of a contract with Paul Davis Restoration of South Central WI for unit repair at 730 Braxton Place, Madison WI, 53715 due to fire damage
5. CDA Resolution No. 4518 - Authorizing the CDA to enter into a termination agreement with the City of Madison for its space at The Village on Park for use by the City's Information Technology Department.
6. CDA Resolution No. 4517 - Authorizing the CDA to execute a lease with Board of Regents of the University of Wisconsin System for office space at The Village on Park.
7. CDA Resolution No. 4515 - Approving and granting a temporary driveway access easement to Bayview Housing Partners, LLC across Community Development Authority-owned property at 702 Braxton Place (Gay Braxton Apartments)

DISCUSSION ITEMS

8. Report on Housing Operations

ADJOURNMENT