



City of Madison

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

Meeting Agenda - Final

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, February 1, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please call the Community Development Office at (608) 267-0740 or TextNet (866) 704-2318.

CALL TO ORDER

ROLL CALL

WELCOME-CHAIR'S REPORT

- A. *News and announcements*
- B. *Meeting schedule*
- C. *Election of new chair*

STAFF REPORT-FOCUS ITEM

Presentation and action on application to State of Wisconsin for ESG/Transitional Housing Program funds. (2007/02-B)

REQUEST FOR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS OR FUNDING FOR NEW PROJECTS

A. *Prairie Crossing (2006/12-D, included in December packet)*

Consideration of Prairie Crossing status and possible request for additional funds.

B. *South Madison*

Suggestion for a new project process to advise the City on the South Madison plan.

C. *Urban League of Greater Madison- Center for Economic Development (2007/02-C)*

D. *Request for an exception to the framework limit on the maximum amount to an owner occupied home. (2007/02-D)*

CED requests a one-time exception to provide a loan of \$27,000 (\$1,000 over the limit) to a home at 262 Waubesa St. to cover some additional lead hazard reduction work.

APPROVAL OF MINUTES

The Commission will review the minutes from its January 4 meeting (2007/02-E).

OTHER BUSINESS FOR ACTION

A. *Issues and/or referrals to or from the Common Council.*

Staff and alders will update the Commission on Council actions regarding previous Commission recommendations and Council action.

B. *Reports from committees with CDBG Commission representation and designation of Commission representatives.*

1. *Gardens Committee*
2. *Martin Luther King Humanitarian Award Committee (Choudhury)*
3. *Other Commission representation*

STAFF REPORT

February Staff Report (2007/02-A)

A. *Trends in national, state and local community/neighborhood development issues and budgets*

B. *Correspondence and reports from various groups and individuals*

C. *Status of current projects and Preliminary 2006 Performance Synopsis (2007/02-F)*

D. *Conflict of Interest (2007/02-G)*

A member of the Arboretum Co-Housing, Carey Dashik, wishes to purchase one of the housing units assisted with HOME funds. While this situation presents a conflict of interest as defined by HUD, HUD also provides a method for review and waiver of their conflict of interest prohibition on decisions where the activity serves the public interest, the relationship is publicly noticed, the City Attorney finds no laws are broken, and where HUD determines the merit of the public interest outweigh the potential impact of the apparent conflict.

The Commission has adopted a procedure whereby CD staff are authorized to seek HUD determination of the conflict of interest exception, unless the Commission votes to not seek such a waiver.

ADJOURNMENT

Next meetings:

March 1, 2007, 5:00 PM, Room 260 MMB

April 5, 2007, 5:00 PM, Room 260 MMB

Additional information may be obtained from, or written comments may be submitted to the CD Office, Madison Municipal Building, Room 280, 215 Martin Luther King Jr. Blvd., P.O. Box 2985, Madison, WI 53701-2985, email: cdbg@cityofmadison.com; website: www.cityofmadison.com/cdbg.