



City of Madison

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

Meeting Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, May 3, 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. *Welcome and introduction of new Commissioners: Thuy Pham-Remmele & Marsha Rummel*
- B. *News and announcements*
- C. *Meeting schedule*

STAFF REPORT FOCUS ITEM

Comprehensive Annual Performance and Evaluation Report (CAPER) (2007/04-A)

Review and discussion by Commissioners.

APPROVAL OF MINUTES

The commission will review the minutes from its April 5 meeting (2007/05-B)

OTHER BUSINESS FOR ACTION

A. *Update and working session on Allied strategies*

The Commission will review current planning activities about Allied and possible goals and future roles for the CDBG Commission.

B. *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.

C. *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

May Staff Report (2007/05-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.*
- D. *Notice of Potential Conflict of Interest:*

The Mayor recently appointed Lina Trivedi to the CDBG Commission, with the confirmation of the Common Council. Ms Trivedi, as an employee of an agency funded by the City of Madison and as a potential homebuyer eligible for some of the HUD-funded homebuyer assistance programs, may encounter situations as a CDBG Commissioner where she would fall within potential conflict of interest rules promulgated by the Federal Department of Housing and Urban Development. In such cases the usual course of action is for the Commissioner with the potential conflict to abstain from all discussion and voting on the particular cluster of applications (homebuyer, Allied neighborhood employment, acquisition/rehab of an Urban League Office building) involving that agency or down-payment assistance programs, as well as participate in a public notice of potential conflict.

The Commission adopted an operating policy that permits CD Office staff to pursue with HUD exceptions to the Federal Conflict of Interest rules as permitted by Federal regulations, unless the Commission takes action to prohibit such a request in specific cases presented to the Commission. HUD makes the final decision on all such requests for an exception.

ADJOURNMENT

Next meeting:

Thursday, June 7, 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.

