



# City of Madison

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

## Agenda - Amended CDA HOUSING OPERATIONS SUBCOMMITTEE

Wednesday, November 19, 2008

4:30 PM

Madison Municipal Building  
215 Martin Luther King, Jr., Boulevard  
Housing Operations Division - Suite 120  
Conference Room (First Floor)

*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.*

*Contact Housing Operations at (608) 266-4675 / TextNet (866) 704-2318*

### NOTE: MEETING LOCATION

*Housing Operations is located in Suite 120  
(across from the U.S. Post Office)*

#### 1. CALL TO ORDER / ROLL CALL

#### 2. APPROVAL OF MINUTES

[12733](#)

Meeting Minutes of September 10, 2008

*Meeting of October 15, 2008 Canceled - No quorum*

#### 3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

#### 4. REPORTS

[12734](#)

Housing Operations Monthly Report

- Low-Rent Public Housing Program

- Section 8 Voucher Program

**5. NEW BUSINESS**

- a.) [12735](#) CDA Resolution No. 2832, Authorizing the Executive Director to renew contract(s) for expiring Project Based Voucher program
- b.) [12736](#) CDA Resolution No. 2833, Authorizing the Executive Director to enter into a contract for 36 Project Based Vouchers for the project know as the Allied Drive Redevelopment Project
- c.) [12737](#) CDA Housing Operations is a HUD High Performer - Announcement

**6. ADJOURNMENT**

- *A quorum of the CDA may be present*
- *Next Meeting: December 10, 2008*