



City of Madison

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

Agenda - Amended COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, December 4, 2008

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

APPROVAL OF MINUTES (2008/12-B)

The minutes for November 6, 2008 of the CDBG Commission Meeting.

PUBLIC COMMENT

The Commission requests that verbal presentations be limited to 3 minutes but welcomes additional written comments sent to the CDBG Office or cdbg@cityofmadison.com.

WELCOME CHAIR'S REPORT

- A. Welcome
- B. News

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1. **Operation Fresh Start Homeowner request to express her view of the HOME resale.
(2008/12-C)**

12899 A potential buyer of an Operation Fresh Start home wishes to express her views about the HOME resale requirements.

REFERRALS FROM THE COMMON COUNCIL

2. **Affordable Housing Trust Fund Ordinance (2008/12-D)**

06811 SUBSTITUTE - Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.

3. **Create Policies and Procedures for Removal of Personal Property from Public Lands.
(2008/12-E)**

12176 Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.

STAFF REPORT (2008/12-A)

1. *Update on National, State, and Local budgets.*
2. *2007 Annual Report on the Homeless Served in Dane County:
<http://www.cityofmadison.com/cdbg/docs/HomelessRpt2007.pdf>*
3. *IZ Update and the Housing Diversity Planning Committee*
4. *Neighborhood Issues*
5. *Common Council Organizational Committee Subcommittee on Committee Creation and Committee Rules*
6. *Rental Property Tax Issues.*
7. *2009 CDBG Calendar of Meetings.*

OTHER REPORTS

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.

Report from committees with CDBG Commission representation and designation of Commission representatives.

1. *Gardens Committee (Choudhury)*
2. *Martin Luther King Humanitarian Award Committee (Robinson)*
3. *Emerging Neighborhood Funds Committee (Pham-Remmele)*
4. *Committee on Office of Neighborhood Support (Sanders)*
5. *Community Development Authority (Bruer)*
6. *Other Commission representation or relationships*

ADJOURNMENT

*Submitted on behalf of Charlie Sanders, Chair
Next Meeting:*

*Thursday, Jan. 8, 2008 5 pm
Room 260, 215 Martin Luther King Jr. Blvd.*

*Thursday, Feb. 5, 2008 5 pm
Room 260, 215 Martin Luther King Jr. Blvd.*

*Additional information may be obtained from, or written comments may be submitted to
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*