



# City of Madison

## Agenda - Approved

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

### COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, February 7, 2008

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 310 (City County 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

#### 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](mailto:cdbg@cityofmadison.com).*

#### WELCOME CHAIR'S REPORT

- A. Welcome
- B. News

#### FOCUS ITEM: PUBLIC HEARING ON PRIOR YEAR PERFORMANCE

The Commission will hold a Public Hearing on 2007 Performance, Emerging Trends for 2008-2009 and Potential Priorities for 2009-2010. Please see the public hearing notice (2008/02-D)

[08955](#)

Public Hearing on 2007 Performance, Emerging Trends For 2009-2010, and Potential Priorities for 2009-2010 (2008/02-D)

*Homeless Services Consortium Letter*

**APPROVAL OF MINUTES**

*The Commission will review the January 3, 2008 and January 17, 2008 meeting minutes.  
(2008/02-B)  
<http://legistar.cityofmadison.com/calendar/#current>*

**REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS**

1. [08957](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing project in ways that address City Community and Neighborhood Development Objectives.  
*(2008/02-C)  
Housing Initiatives requests funds to help acquire 8 units of housing*
  
2. [09027](#) Operation Fresh Start, Inc. (2008/02-E)  
  
*Operation Fresh Start requests a change in the parameters for one project on Crescent Road in order to accommodate a large family buyer in the Allied neighborhood.*
  
3. [09029](#) Homeless Services Consortium (2008/02-F)  
*This group of agencies serving homeless households request City application to the State of Wisconsin for a set of proposals that address strategies articulated in the Community Plan to Reduce Homelessness.*
  
4. [09030](#) Request for Proposals for Fair Housing Testing (2008/02-G)

**STAFF REPORT**

*February Staff Reports (2008/02-A)*  
a) *Update on National and Local budgets.*  
b) *Status on Funded Projects.*  
c) *Update on Allied Neighborhood.*

**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 (Trivedi)*
3. *Emerging Neighborhood Funds Committee (Pham-Remmele)*
4. *Committee on Office of Neighborhood Support (Sanders)*
5. *Housing Committee*
6. *Community Development Authority (Bruer)*
7. *Other Commission representation or relationships*

**ADJOURNMENT**

*Submitted on behalf of Charlie Sanders, Chair*

*Next Meeting:*

*Thursday, March 6, 2008 5 pm*

*Room 310 CCB, 210 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](mailto:cdbg@cityofmadison.com); website:  
[www.cityofmadison.com/cdbg](http://www.cityofmadison.com/cdbg)*