



City of Madison

City of Madison
Madison, WI 53703
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Agenda - Amended

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, March 6, 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.

WELCOME CHAIR'S REPORT

- A. Welcome
- B. News

FOCUS ITEM: PUBLIC HEARING ON PRIOR YEAR PERFORMANCE AND 2009-2010 PRIORITIES

The Commission will hold a Public Hearing on 2007 Performance, Emerging Trends for 2008-2009 and Potential Priorities for 2009-2010. The Commission is expected to take action on the Program Funding Framework for 2009-2010.

[08955](#)

Public Hearing on 2007 Performance, Emerging Trends For 2009-2010, and Potential

Priorities for 2009-2010 (2008/03-C)

[09351](#) CDBG Program Framework 2009-2010 (2008/03-D)

APPROVAL OF MINUTES

The Commission will review the February 7, 2008 meeting minutes (2008/03-B)

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

1 Habitat for Humanity: Marquette / Hauk (2008/03-E)

[09305](#) Authorizing the provision of Housing Trust Funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.

2 Habitat for Humanity: Northport (2008/03-F)

[09330](#) SUBSTITUTE Authorizing the provision of HOME/HOME Match Funds to assist Habitat for Humanity of Dane County to acquire the undeveloped portion of Northport Commons.

STAFF REPORT

March Staff Reports (2008/03-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, April 3, 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; website:
www.cityofmadison.com/cdbg*