



City of Madison

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

Agenda - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, May 1, 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.

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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
- B. News

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.

FOCUS ITEMS: Preparation for the Summer Process

APPROVAL OF MINUTES

The commission will review the April 3, 2008 meeting minutes (2008/05-B)

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

10139

Movin' Out, Inc, Revision of Rental Contract Terms

Movin' Out requests a change in use of a portion of its 2008 Rental housing funds to include construction as well as acquisition. (2008/05-C)

09945

Authorizing the provision of CDBG funds to assist Porchlight develop a "Housing First" model for families in ways that address City Community and Neighborhood Development Objectives.

Porchlight requests a change in its Family Housing projects, and seeks an additional \$150,000 in HOME funds and wishes to return \$32,000 in ESG funds already budgeted for the project. (2008/05-D)

10024

Authorizing the provision of Emergency Shelter Grant (ESG) funds to assist Interfaith Hospitality Network (IHN) to renovate Office space to serve families in ways that address City Community and Neighborhood Development Objectives.

IHN requests funds to make some leasehold improvements in its office space. ((2008/05-E)

10136

Second consideration of Vegan Alternative Meal Project

The applicant wishes to seek reconsideration of the Commission's April decision on the Vegan Alternative Meal project. (2008/05-F)

STAFF REPORTS

May Staff Reports (2008/05-A)

- a) Update on National and Local budgets.*
- b) Status on Funded Projects.*
- c) Suggested change in terms for remaining 2008 home buyer projects.*
- d) Update on Allied neighborhood and others.*

OTHER REPORT

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*
- 8. Possible adoption of operating rules regarding alternate Commissioners' representation on other City committees*

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next Meeting:

Thursday, June 5, 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*