



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Thursday, June 5, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (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

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.

APPROVAL OF MINUTES

The commission will review the May 1, 2008 meeting minutes (2008/06-B)

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

[10721](#)

Authorizing the provision of funds to assist Metropolitan Milwaukee Fair Housing Council (MMFHC) in providing testing of potential discriminatory behavior in

rental housing. (2008/06-C)

Metropolitan Milwaukee Fair Housing Council request \$30,000 for testing of discriminatory practices in response to request for proposals issued by CD Office in April 2008.

10710

Authorizing the provision of Affordable Housing Trust Funds to assist Movin' Out, Inc., with making accessibility improvements to one rental unit. (2008/06-D)

Movin' Out requests \$6,000 in Affordable Housing Trust funds to make accessibility improvements to an existing rental property.

10711

Authorizing the provision of Scattered Site Funds to assist Movin' Out, Inc., with acquisition and rehabilitation of a property with two rental units. (2008/06-E)

Movin' Out requests \$49,200 in scattered site funds to acquire and rehab a duplex in a scattered site area to be used as affordable rental housing.

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.

10719

Authorizing the City to accept an Emergency Shelter Grant (ESG) award from the State of Wisconsin, authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects as part of the ESG award. (2008/06-F)

The City received \$397,413 in Emergency State Grant (ESG) funds from the State of Wisconsin in response to an application submitted by the City on behalf of consortium of agencies. The City will accept these funds and enter into contracts with community based agencies to implement homeless projects to further CD office objectives.

STAFF REPORTS

June Staff Reports (2008/06-A)

- a) Update on National, State, and Local budgets.*
- b) Status on Funded Projects.*
- c) 2007 Data on Homelessness*
- d) Update on Allied neighborhood and others.*
- e) Summer Funding Process*
- f) Notice of Potential Conflict of Interest.*

A CD staff member, Pam Rood, who administers the American Dream Downpayment Initiative Program, may encounter situations where loan applications are referred by Britta Miller, a loan processor for Wisconsin Community Bank and step-niece of Ms. Rood, which would fall within potential conflict of interest rules promulgated by the Federal Department of Housing and Urban Development. Ms. Miller is paid an hourly wage and does not receive a commission for loans processed, which reduces a potential financial gain for Ms. Miller. The CD Office has procedures in place for review of loans processed by Ms. Rood, which would mitigate a conflict of interest.

The Commission adopted an operating policy that permits CD Office staff to pursue with

HUD exceptions to the Federal Conflict of Interest rules as permitted by Federal regulations, unless the Commission takes action to prohibit such a request in specific cases presented to the Commission. HUD makes the final decision on all such requests for an exception.

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. Community Development Authority (Bruer)*
- 6. Other Commission representation or relationships*
- 7. 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 30, 2008 5 pm

Room LL110, 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