



City of Madison

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

Agenda - Approved

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Thursday, September 3, 2009

5:00 PM

1917 Lake Point Drive
Madison, WI

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.

Notice of a Possible Quorum of Members of the Common Council, Community Development Authority, Planning Commission, and Housing Committee.

*ecc: City Clerk's
Common Council Members
CDA Members
Planning Commission
Housing Committee
Mayor Dave Cieslewicz
Janet Piraino
Joel Plant*

CALL TO ORDER / ROLL CALL

NOTIFIED ABSENCES:

Justin Markofski and Russ Whitesel

APPROVAL OF MINUTES

[July 30, 2009]: <http://legistar.cityofmadison.com/calendar/#current>

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.

CHAIR REPORT

PUBLIC NOTICE

1. DRAFT 2010-2014 CONSOLIDATED PLAN AND DRAFT 2010 ACTION PLAN

[15711](#) PUBLIC HEARING: The City of Madison Community Development Division and CDBG Committee invites you to provide feedback on the draft CDBG office 2010-2014 Consolidated and 2010 Action Plans. The Consolidated Plan is used to identify and set funding priorities for the community development program over the next five years. The Action Plan sets specific goals for the upcoming year

REQUEST FOR FUNDS OR MAJOR CHANGES IN CURRENTLY FUNDED PROJECTS

2. Madison Association of the Deaf, Inc.

[15708](#) Approve the authorization of a long-term deferred loan to Madison Association of the Deaf, Inc. (M.A.D.) for up to \$32,000 in CDBG funds to make accessibility, safety and energy efficiency improvements at their facility at 1109 Williamson St.

3. CDA Update on Allied Phase 2

[15813](#) CDA Committee members will give an Allied Drive progress to date and Phase II concepts.

4. Housing Initiatives, Inc.

[15710](#) Authorizing the provision of an additional \$108,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.

5. Independent Living, Inc.

[15820](#) Approve the request from Independent Living, Inc. for up to \$92,950 in CDBG, HOME, and/or HOME Match funds to make needed repairs to their rental housing facility at 602 N. Segoe Rd., The Gardens, to improve the building's energy efficiency, safety and accessibility, and protection from water leakage and damage to the building.

6. Future Madison Northpointe, Inc. 2009 Renovation of Northpointe I

[15772](#) Authorizing a loan of HOME funds to Future Madison Northpointe, Inc. in an amount not to exceed \$225,000, and authorizing the Mayor and Clerk to execute any required agreements with Future Madison Northpointe.

7. American Dream Down Payment

[15807](#) Authorizing the use of Federal HOME funds in an amount not to exceed \$250,000 to provide additional down payment assistance to qualified homebuyers as part of the City's American Dream Down payment (ADDI) program, and authorizing the Mayor and Clerk to execute any associated agreements as required.

REFERRALS FROM THE COMMON COUNCIL

8. Northport-Warner Park-Sherman Neighborhood Plan

[15282](#) Adopting the *Northport-Warner Park-Sherman Neighborhood Plan* as a supplement to the City of *Madison Comprehensive Plan*.

9. CDA's Housing Choice Voucher (Section 8)

[15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.

STAFF REPORT

OTHER REPORTS

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. *Committee on Office of Neighborhood Support (Sanders)*
4. *Community Development Authority (Bruer)*
5. *Other Commission representation or relationships*

ADJOURNMENT

Submitted on behalf of Charlie Sanders, Chair

Next Meeting:

October 1, 2009

November 5, 2009

December 3, 2009

*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*