



# City of Madison

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

## Agenda - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Wednesday, January 13, 2010

4:30 PM

Madison Municipal Building  
215 Martin Luther King Jr., Boulevard  
Housing Operations Division - Suite 120  
Conference Room (First Floor)

*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.*

*Contact Housing Operations at (608) 266-4675 / TextNet (866) 704-2318*

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

2a.) [16797](#) Meeting Minutes of November 18, 2009

2b.) [17032](#) Meeting Minutes of December 9, 2009 (None - No Quorum)

### 3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

### 4. REPORTS

4a.) [17030](#) Housing Operations Monthly Report

4b.) [17031](#) Mt. Zion Services to CDA Residents

**5. NEW BUSINESS**

- 5a.) [17033](#) CDA Resolution No. 2917 - Authorizing the signing of a contract for 3-1 Baird Fisher Apartment / Parking Lot and Driveway Repaving.
- 5b.) [17034](#) CDA Resolution No. 2918 - Authorizing the signing of a contract for 3-1 Gay Braxton Apartments / Parking Lot and Driveway Repaving.
- 5c.) [17035](#) CDA Resolution No. 2919 - Authorizing the signing of a contract for 3-13 - 4309 Doncaster Drive / Driveway Repaving.
- 5d.) [17036](#) CDA Resolution No. 2920 - Authorizing the signing of a contract for 3-09 Frazier Avenue / Parking Lot and Driveway Repaving.
- 5e.) [17037](#) CDA Resolution No. 2921 - Authorizing the signing of a contract for 3-07 Greenway Cross Apartments / Parking Lot and Driveway Repaving.
- 5f.) [17038](#) CDA Resolution No. 2922 - Authorizing the signing of a contract for 3-09 - 5309 Shaw Court / Driveway Repair and Replacement.
- 5g.) [17039](#) CDA Resolution No. 2923 - Authorizing the signing of a contract for 3-07 Turbot Drive / Parking Lot and Driveway Repaving.
- 5h.) [17040](#) CDA Resolution No. 2924 - Authorizing the signing of a contract for 3-13 / Capital Avenue Apartments / Pavement Repair and Replacement with Storm Drain Additions.
- 5i.) [17041](#) CDA Resolution No. 2925 - Authorizing the signing of a contract for 3-06 Brittingham Apartments / Pavement Repair and Replacement.
- 5j.) [17042](#) CDA Resolution No. 2926 - Authorizing the signing of a contract for 3-04 / Bjarne Romnes Apartments / Pavement Repair and Replacement.
- 5k.) [17043](#) CDA Resolution No. 2927 - Authorizing the submission of a request to the U. S. Department of Housing and Urban Development (HUD) to deprogram unit number 234, at 540 West Olin Avenue (Romnes Apartments), for lease to Meriter Hospital for use by nursing staff to provide health services to Romnes residents.
- 5l.) [17044](#) CDA Resolution No. 2929 - Authorizing the execution of a lease with Meriter Hospital for the use of an apartment unit at Brittingham Apartments, located at 755 Braxton Place, for the purpose of providing health support services for public housing residents.

5m.) [17045](#) CDA Resolution No. 2930 - Authorizing the execution of a lease with Meriter Hospital for the use of an apartment unit at Parkside Apartments, located at 245 South Park Street, for the purposes of providing health support services for public housing/multi-family housing residents.

5n.) [17046](#) CDA Resolution No. 2931 - Authorizing the execution of a lease with Meriter Hospital for the use of an apartment unit at Romnes Apartments, located at 540 West Olin Avenue, for the purpose of providing health support services for public housing residents.

**6. ADJOURNMENT**

*A quorum of the CDA Board may be present  
Next Meeting: February 10, 2010*