



City of Madison

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

Agenda - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Wednesday, February 10, 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

[17346](#) Meeting minutes of January 13, 2010

3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

4. REPORTS

[17347](#) Housing Operations Monthly Report

5. NEW BUSINESS

- a.) [17348](#) CDA Resolution No. 2934 - Authorizing submission of any and all documents, budgets, certifications or other required materials related to the Low Rent Public Housing Operating Subsidy and Asset Management Program for the year 2010
- b.) [17349](#) CDA Resolution No. 2935 - Authorizing Amendments to Section 8 Contracts with the YWCA for Change of Ownership
- c.) [17350](#) CDA Resolution No. 2936 - Authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification, for the year ending December 31, 2009
- d.) [17351](#) CDA Resolution No. 2937, authorizing the release of a Request for Proposal (RFP) to prepare a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project WI3-8), the Wright Street Townhomes (Project WI3-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing redevelopment and providing that the CDA Chair and Secretary may enter into a contract with the selected consultant(s).
- e.) [17352](#) CDA Resolution No. 2938 - Authorizing the signing of a contract for 3-09 Frazier Avenue, Chester Drive, and Williamson Street Apartments window replacement. This line item has been budgeted for and is included in the 2009 American Recovery and Reinvestment Act Capital Fund
- f.) [17353](#) CDA Resolution No. 2939 - Authorizing the signing of a contract for 3-7 Harvey and Turbot Apartments - Exterior painting with gutter and downspout replacement. This line item has been budgeted for and is included in the 2009 American Recovery and Reinvestment Act Capital Fund
- g.) [17354](#) CDA Resolution No. 2940 - Authorizing the signing of a contract for 3-13 Russett Road, Whitney Way, and Capital Avenue Apartments roof repair and re-shingle. This line item has been budgeted for and is included in the 2009 American Recovery and Reinvestment Act Capital Fund
- h.) [17355](#) CDA Resolution No. 2941 - Authorizing the modification of Capital Fund budgets for years 2007, 2008, 2009 and also the Capital Fund Five Year spending plan

6. ADJOURNMENT

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