



City of Madison

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

Agenda - Approved CDA HOUSING OPERATIONS SUBCOMMITTEE

Wednesday, January 11, 2012

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.

Contact Housing Operations at (608) 266-4675 or at housing@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[25006](#) Meeting minutes of December 7, 2011

3. PUBLIC COMMENT / SUGGESTIONS FROM RESIDENT REPRESENTATIVES

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. REPORTS

[17719](#) HOUSING OPERATIONS MONTHLY REPORT

6. NEW BUSINESS

- 6 a.) [25007](#) CDA Resolution No. 3060 - Adopting a policy for Public Housing regarding the carrying of concealed weapons
- 6 b.) [25010](#) CDA Resolution No. 3061 - Authorizing the Executive Director to renew contract(s) for expiring Project-Based Voucher program. (Prairie Crossing)
- 6 c.) [25011](#) CDA Resolution No. 3062 - Approval for Executive Director to enter into a contract for the issuance of up to 4 Project-Based Housing Choice Vouchers under the CDA's Project-Based Voucher (PBV) program to Movin' Out contingent upon outlined approvals and financing in 2012

7. ADJOURNMENT

a quorum of the CDA Board may be present
Next Meeting: February 8, 2012