



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, June 5, 2025

5:30 PM

Virtual meeting

CALL TO ORDER / ROLL CALL

Campbell called the meeting to order at 5:30pm with a quorum present.

Committee members introduced themselves.

Staff Present: Jim O'Keefe, Linette Rhodes, Maria Davila-Martinez, Matt Frater, Julie Spears, Ben Doing

Present: 7 - Dina Nina Martinez-Rutherford; Barbara Harrington-McKinney; John P. Guequierre; Angela K. Jones; Jennifer H. Campbell; Megan N. Miller and Matthew J. Phair

Excused: 1 - Tiffany D. Malone

APPROVAL OF MINUTES

A motion was made by Phair and seconded by Alder Guequierre to approve the minutes.

Alder Harrington McKinney recused themselves from approval of the minutes due to not being present at the May 8, 2025 meeting.

Motion passed by voice vote with Alder Harrington-McKinney recused.

PUBLIC COMMENT

1. [88573](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [88570](#) Presentation on Changes in Federal Housing Policy

Attachments: [Memo - Recent Changes in Federal Housing Policies CDBG 6-5-2025.pdf](#)

Professor Kurt Paulsen (UW Madison) presented on their memo regarding changes in federal housing policy.

3. [88572](#) Rental Rehab Loan

Attachments: [Application.pdf](#)
[Bid Gridline Landscaping - SELECTED.pdf](#)
[Bid Hometown Xteriors - SELECTED.pdf](#)
[Bid Martin Glass - SELECTED.pdf](#)
[Formal Application Rental Rehab - 2337 E Johson.pdf](#)

A motion was made by Miller and seconded by Jones to approve the rental rehab loan. Approved unanimously.

4. [88571](#) 2025 AHF Map

Attachments: [Draft AHF_map_2025_05_29.pdf](#)

Matt Frater presented on the 2025 Affordable Housing Targeted Area Map.

5. [88574](#) Staff Report

Jim O'Keefe discussed the request for proposal processes (RFPs) coming through CDD:

- Homeless and housing stability services RFP is out with applications due June 27, 2025.
- Homeownership RFP - we are working through a few complications on the federal funding side.
- Next month will be releasing the tax credit rental development RFP.

ADJOURNMENT

A motion was made by Phair and seconded by Alder Dina Nina Rutherford-Martinez to Adjourn the meeting at 6:21pm.

Motion passed by voice vote.