



# City of Madison

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

## Meeting Minutes - Draft COMMUNITY DEVELOPMENT AUTHORITY

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Tuesday, May 26, 2020

4:30 PM

Virtual Meeting

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**CDA Board members may participate in this meeting via teleconference**

### CALL TO ORDER / ROLL CALL

**The meeting was Called to Order at 4:33 p.m.**

**All Board members participated using Zoom.**

**Present:** 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine;  
Mary E. Strickland and Claude A. Gilmore

Staff: Matthew Wachter, Deb Rakowski, Adm Pfof, Jim Nichols, Lisa Daniels, Bennett Hogendorn, Kris Koval, K. Stauffer, L. Vakunta

1. [60586](#) APPROVAL OF MINUTES

**A motion was made by Strickland, seconded by Daine, to Approve the Minutes of the April 9, 2020 meeting. The motion passed by the following vote:**

**Ayes:** 7 - Tag Evers; Sheri Carter; Kelda H. Roys; Gregory R. Reed; Sariah J. Daine;  
Mary E. Strickland and Claude A. Gilmore

2. [60386](#) COMMUNICATIONS

3. [60587](#) PUBLIC COMMENT

None.

4. [60588](#) DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

5. [60613](#) Amending Resolutions 4332 and 4351; amending Resolution 4381 approving contract changes with The Bauen Group, LLC; amending the 2020 budget; and authorizing the signing of this contract for tenant improvement work at The Village on Park. (CDA Res. # 4389)

Report by Kris Koval.

**A motion was made by Carter, seconded by Reed, to Approve. The motion passed by unanimous vote.**

6. [60577](#) Authorizing the signing of a contract for Parkside parking lot improvements.

(CDA Res. # 4384)

**A motion was made by Carter, seconded by Daine, to Approve. The motion passed by unanimous vote.**

7. [60578](#) Authorizing the Community Development Authority to accept \$195,353 of Public Housing Operating funds to prevent, prepare for and respond to coronavirus. (CDA Res. # 4385)
- A motion was made by Evers, seconded by Strickland, to Approve. The motion passed by unanimous vote.**
8. [60579](#) Authorizing the Community Development Authority to accept \$237,862 of Housing Choice Voucher Administrative Fee funds to prevent, prepare for and respond to coronavirus. (CDA Res. # 4386)
- A motion was made by Carter, seconded by Daine, to Approve. The motion passed by unanimous vote.**
9. [60580](#) Accepting statutory and regulatory waivers for the Public Housing and Housing Choice Voucher programs authorized by HUD pursuant to authority provided under the CARES Act. (CDA Res. # 4387)
- A motion was made by Daine, seconded by Roys, to Approve. The motion passed by unanimous vote.**
10. [60616](#) Approval of resolution disallowing insurance claim No. GLCM00000819 made by Gregory Heimlich, for which the CDA has been determined to have no liability. (CDA Res. # 4390)
- A motion was made by Carter, seconded by Daine, to Approve. The motion passed by unanimous vote.**
11. [60591](#) Changing the Standing Board Meeting Date
- Matt Wachter said this would be a discussion topic in the future. For now, all meetings will be virtual, and any date may be necessary. Also, Alder Carter has a conflict. We will be looking at this.
12. [60618](#) Update on Housing Operations and Security Contract Performance
- Deb Rakowski reported on Security, and said:
- Several services have been revised due to Covid.
  - They are currently on-boarding personnel and introducing them to residents.
- Regarding Housing Operations, Rakowski said they have done very well, with few (if any) Covid-19 cases. They encourage the residents to practice safety precautions, social distancing, hand washing, etc, but cannot force them to do so.
- Alder Evers described activities going on in the Triangle-Romnes area to provide help to residents, including the distribution of masks.

## ADJOURNMENT

**A motion was made by Evers, seconded by Carter, to Adjourn. The motion passed by unanimous vote.**