

Dane County

Meeting Agenda - Final

Community Development Block Grant (CDBG) Commission

Consider:

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

Tuesday, September 6, 2022

5:00 PM

Zoom Webinar ID: 975 5737 6359

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 6, 2022 CDBG Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_ucvBs6vbTk2syAFoqHePGg.

The link will be active until the end of the meeting.

To join by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 975 5737 6359.

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to ouchakof@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

- A. Call To Order
- B. Public Comment on Items not on the Agenda
- C. Consideration of Minutes

2022 MIN-184 MINUTES OF THE MAY 10, 2022 CDBG COMMISSION MEETING.

Attachments: 5-10-22 CDBG Minutes

D. Action Items

2022 ACT-122 APPLICATION REVIEW TEAM FUNDING RECOMMENDATIONS FOR

2023 CDBG/HOME PROPOSALS.

Attachments: 9.2.22 ART initial funding recommendations

E. Reports to Committee

1. Commission Chair Cynda Solberg resigning from Commission. New Chair appointment in October.

Thank you Cynda for your many years of service with Dane County!

2. Welcome new Commissioner Stefan Fletcher, Resident/Representative City of Fitchburg!

3. Welcome Michelle Bozeman! Filling the newly created Economic Development Program Specialist position within the Housing Access and Affordability Division.

2022 RPT-233 WWBIC QUARTERLY LOAN REPORT

Attachments: Dane County RLF Q2 2022 Cumulative Report

Q2 2022 Financial Packet

2022 RPT-321 SEPTEMBER 2022 CDBG/HOME EXPENDED FUNDS REPORT

<u>Attachments:</u> CDBG - Expenditure Status Report September.2022

2022 RPT-322 SEPTEMBER 2022 CDBG-CV EXPENDED FUNDS REPORT

Attachments: CDBG - Expenditure Status Report September.2022 - CV Grants

2022 RPT-325 SEPTEMBER RLF LOAN REPORT

F. Future Meeting Items and Dates

October 25, 2022 at 5:00 p.m. -Public hearing on 2023 funding recommendations.

G. Adjourn

NOTE: 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.

NOTA: 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.

LUS CIM: 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Peter Ouchakof, 283-1441. TDD/Call WI Relay 711.