



Dane County

Minutes - Final Unless Amended by Committee

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, May 10, 2022

5:00 PM

Zoom Webinar ID: 937 0824 7105

Zoom Webinar ID: 937 0824 7105

A. Call To Order

The meeting was called to order at 5:08 p.m.

Staff and others present: Heather North and Steve Hanrahan (Habitat for Humanity of Dane County); Vivien Rayam (Movin' Out); Wyolanda Singleton (Project Home); Casey Becker, Joanna Cervantes, and Peter Ouchakof (staff).

Present 6 - RON JOHNSON, GODWIN AMEGASHIE, RICHARD OBERLE, TERESITA TORRENCE, JEREMIAH DEGOLLON, and CYNDA SOLBERG
Excused 3 - MATT EGERER, KAREN CROSSLEY, and TAYLOR BROWN

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Johnson, seconded by Amegashie, to approve the minutes of the April 12, 2022 CDBG Commission meeting. Motion carried unanimously by a voice vote.

This resolution was approved

[2022
MIN-029](#)

MINUTES OF THE APRIL 12, 2022 CDBG COMMISSION MEETING.

Attachments: [4.12.22 CDBG Minutes](#)

This resolution was approved

D. Action Items

[2022](#)
[ACT-028](#) APPROVAL OF EXCEPTION TO HOME POLICY: REQUIREMENT FOR
CASH-ON-HAND AFTER CLOSING.

Attachments: [CDBG - Policies - Minor Home Repair Grant - REV 5.10.2022](#)
[CDBG - Policies - Mortgage Reduction Assistance - REV 5.10.2022](#)
[CDBG - Policies - Rehabilitation Program Standards - REV 5.10.2022](#)

Vivien Rayam (Movin' Out) and Wyolanda Singleton (Project Home) provided comment in support of the proposed changes to the Exception to Home Policy: Requirement for Cash-on-Hand after closing.

A motion by Amegashie, seconded by Torrence, to change the lifetime threshold to \$75,000. Upon further discussion, the motion was denied 2 votes (in favor) to 4 votes (opposed) and the movement did not pass.

A motion by Johnson, seconded by DeGollon, to approve the recommended changes to all 3 policies, as presented herein. Motion carried unanimously by a voice vote (Amegashie abstained).

Approved, as presented.

E. Reports to Committee

[2022](#)
[RPT-038](#) EXPENDED FUNDS REPORT- MAY 2022.

Attachments: [CDBG - Expenditure Status Report May.2022](#)

Staff reported on the May 2022 Expended Funds Report.

[2022](#)
[RPT-039](#) CDBG-CV EXPENDED FUNDS REPORT- MAY 2022.

Attachments: [CDBG - Expenditure Status Report May.2022 - CV Grants](#)

Staff reported on the May 2022 CDBG-CV Expended Funds Report, noting that The Road Home turned down their CDBG-CV award and the adjusted balance will be reflected on the next Expended Funds Report.

[2022](#)
[RPT-040](#) RLF LOAN REPORT- MAY 2022.

Attachments: [05.10.22_RLF_report](#)

Staff reported on the May 2022 RLF loan report.

F. Future Meeting Items and Dates

June 7th, 2022 at 5:00 p.m. (via Zoom).

G. Adjourn

A motion by Johnson, seconded by Amegashie, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 6:10 p.m.

Adjourned.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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