



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, October 25, 2022

5:00 PM

Zoom meeting ID: 913 0297 1355.

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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.

Present 8 - RON JOHNSON, RICHARD OBERLE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, TAYLOR BROWN, STEFAN FLETCHER, and MAUREEN McCARVILLE

Excused 2 - GODWIN AMEGASHIE, and Supervisor DAVE RIPP

A. Call To Order

The meeting was called to order at 5:00 p.m.

Staff and others present: Peter Ouchakof, Casey Becker, Joanna Cervantes, Pedro Ruiz, and Michelle Bozeman (staff); see registration report, attached, for list of other members of the public present.

Commissioner Brown left the meeting at 5:30 p.m.

Commissioner Crossley left the meeting at 6:30 p.m.

[2022](#)
[RPT-511](#)

REGISTRATION REPORT FOR THE OCTOBER 25, 2022 CDBG
COMMISSION MEETING.

Attachments: [10.25.22 CDBG Attendee Report](#)

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Brown, seconded by Crossley, to approve the minutes of the September 6, 2022 CDBG Commission meeting. Motion carried unanimously by a voice vote (McCarville abstained).

[2022](#)
[MIN-368](#)

MINUTES OF THE OCTOBER 25, 2022 CDBG COMMISSION MEETING.

Attachments: [09.06.22 CDBG Minutes](#)

Approved.

D. Presentations

Staff provided information to the public regarding the CDBG and HOME programs in accordance with Dane County's Citizen Participation Plan; as well as, information to be shared with the public relating to Dane County's HOME-ARP allocation and development of the HOME-ARP plan.

E. Public Hearing

Chair Johnson opened the public hearing on the 2023 CDBG/HOME funding recommendations.

Members of the public who registered to speak at least 30 minutes prior to the start of the meeting were promoted to panelists and given up to 3 minutes to provide public comment. A list of members of the public who registered to speak can be found in the attached Registration Report.

Chair Johnson closed the public hearing.

Chair Johnson opened the public hearing on the Dane County HOME-ARP Plan. No members of the public were present to speak, and Chair Johnson closed the public hearing.

After being made aware that a member of the public who wished to speak during the 2023 Funding Recommendations public hearing was unable to do so due to technical difficulties trying to register for the meeting, a motion was made by Crossley, seconded by Oberle, to re-open the public hearing and suspend the public comment rules to allow members of the public who registered less than 30 minutes prior to the start of the meeting an opportunity to speak. Motion carried by a voice vote, and the public hearing was re-opened.

Upon further discussion, a motion by Torrence, seconded by Oberle, to rescind the previous motion that allowed a temporary exception to the public comment registration rule. Motion carried 5-2 (Ayes- DeGollon, Crossley, McCarville, Torrence, and Oberle; Nays- Fletcher and Johnson), and the public hearing closed with no additional public comment.

F. Action Items

[2022](#)
[ACT-192](#) CDBG COMMISSION 2023 CDBG AND HOME FUNDING
RECOMMENDATIONS.

Attachments: [CDBG Commission 2023 funding recommendations](#)

Commissioner DeGollon, member of the Application Review Team, reviewed the initial funding recommendations of the CDBG Commission, noting funding limits for specific project areas necessary to comply with HUD caps and set-aside requirements. Staff summarized additional CDBG and HOME funds available for allocation that had been received via program income following the Commission's initial allocations at the September 6, 2022 Commission meeting.

Motion by Crossley, seconded by Oberle, to approve the 2023 CDBG and HOME funding recommendations as modified on the attached spreadsheet. Motion carried unanimously by a voice vote.

Approved.

[2022](#)
[ACT-167](#) PROPOSED CHANGE TO THE MORTGAGE REDUCTION
ASSISTANCE POLICY

Attachments: [Mortgage Reduction Assistance Policy - Proposed Changes](#)

Ms. Cervantes (CDBG/HOME Program Specialist) summarized the proposed changes to the Mortgage Reduction Assistance Policy and answered questions from the Commission on the effects and intended outcomes of the changes.

Motion by Torrence, seconded by DeGollon, to approve the proposed change to the mortgage reduction assistance policy. Motion carried unanimously by a voice vote.

Approved.

G. Reports to Committee

[2022](#)
[RPT-398](#) OCTOBER 2022 CDBG/HOME EXPENDED FUNDS REPORT.

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

Staff summarized the October 2022 CDBG/HOME Expended Funds Report.

[2022](#)
[RPT-399](#) OCTOBER 2022 CDBG-CV EXPENDED FUNDS REPORT.

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

Staff summarized the October 2022 CDBG-CV Expended Funds Report.

[2022](#)
[RPT-400](#)

OCTOBER 2022 RLF LOAN REPORT.

Attachments: [10.25.22 RLF report](#)

Staff summarized the October 2022 RLF Loan Report.

H. Future Meeting Items and Dates

December 6, 2022 at 5:00 p.m.

I. Adjourn

Motion by McCarville, seconded by Fletcher, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 6:35 p.m.

The meeting was 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.