



# Dane County

## Meeting Agenda - Final-revised

### Community Development Block Grant (CDBG) Commission

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Thursday, August 27, 2015

5:30 PM

Badger Prairie Health Care Center  
1100 E. Verona Ave.  
Verona, WI 53593

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Verona, WI 53593

#### A. Call To Order

#### B. Announcement of Possible Closed Session

*Per Wis. Stat. 19.85(1)(f), the CDBG Commission may go into closed session for the purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.*

#### C. Public Comment on Items not on the Agenda

#### D. Consideration of Minutes

[2015 MIN-226](#) MINUTES OF THE 07/23/15 CDBG COMMISSION MEETING

Attachments: [Minutes 07-23-15](#)

#### E. Public Hearing

1. Information to be shared as part of the Public Hearing

- a. *Expected CDBG and HOME Funding to be available*
- b. *Estimated Amount of Funds to Benefit LMI Income Families*
- c. *Range of Activities to be Undertaken*
- d. *Plans to Address Displacement*
- e. *Review of 2016 Action Plan (A Draft of the 2016 Action Plan is available at <https://cdbg.countyofdane.com/reports>. Hard copies of the Summary of the Plan will be available at the meeting.)*
- f. *Review of Substantial Amendment to 2015 Action Plan (The Substantial Amendment amends the 2015 Action Plan, passed by the County Board in November, 2014 and submitted to HUD to include the following projects:  
Habitat for Humanity (HOME) \$45,000  
Hispanic Chamber of Commerce (CDBG) \$102,500  
Independent Living, Inc. (CDBG) \$45,000*

2. Public Hearing on the 2016 Action Plan.

3. Public Hearing regarding the Substantial Amendment to the 2015 Action Plan.

**F. Action Items**

1. [2015 ACT-214](#) 2016 CDBG COMMISSION FUNDING RECOMMENDATIONS

Attachments: [2016 Funding- CDBG Commission Recommendations](#)

*Discussion and action on the 2016 Action Plan.*

2. [2015 ACT-257](#) SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN.

Attachments: [2015 Action Plan- Substantial Amendment](#)

*Discussion and action on the Substantial Amendment to the 2015 Action Plan.*

3. [2015 ACT-260](#) REQUEST FOR LOAN MODIFICATION BY JEFF KNOPS

Attachments: [Corp Counsel Memorandum](#)

4. Discussion and action on a loan modification request for Jeff Knops.

## Possible Closed Session

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## G. Reports to Committee

[2015 RPT-393](#) CDBG EXPENDED FUNDS REPORT- AUGUST 2015

**Attachments:** [CDBG - Expenditure Status Report August 2015](#)

[2015 RPT-394](#) HOME EXPENDED FUNDS REPORT- AUGUST 2015

**Attachments:** [HOME - Expenditure Status Report August 2015](#)

[2015 RPT-395](#) RLF LOAN REPORT- AUGUST 2015

**Attachments:** [Loan Report 08.17.15](#)

## H. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Contact: Peter Ouchakof, 283-1441