



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, February 6, 2024

5:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 354 or virtually via Zoom.

A. Call To Order & Roll Call

Meeting was called to order at 5:00pm with a quorum present.

Staff Present: Joanna Cervantes, Cindy Grady, Michelle Bozeman, Caleb Odorfer

Present 7 - RON JOHNSON, TERESITA TORRENCE, JEREMIAH DEGOLLON, TAYLOR BROWN, Supervisor MAUREEN McCARVILLE, KATHERINE KAMP, and MARTIN LACKEY

Excused 2 - GODWIN AMEGASHIE, and Supervisor DAVE RIPP

B. Consideration of Minutes

[2023](#) 01-09-2024 CDBG COMMISSION MINUTES
[MIN-489](#)

Attachments: [1-9-2024 CDBG Commission Minutes](#)

Motion was made by Supervisor McCarville and seconded by Johnson to approve the 1-9-2024 meeting minutes. No discussion and no opposition. Motion passed unanimously.

C. Presentations

1. Project Home

[2023](#) PROJECT HOME OVERVIEW
[PRES-200](#)

Attachments: [Project Home Brief Introduction](#)

Wyolanda Singleton and Bryan Ott gave an overview and presentation of Project Home. Project Home assists people with major and minor home repairs and offers a variety of housing-related services, including housing rehabilitation, weatherization, energy efficiency services and affordable rental housing. Commission members thanked and commended Project Home for their services to the community.

D. Action Items

[2023](#) 2025 CDBG/HOME RFP CATEGORIES
[ACT-289](#)

Attachments: [2025 CDBG HOME Funding Categories - List](#)

Joanna Cervantes gave an overview of the proposed funding categories for the 2025 CDBG/HOME RFP. Most categories are the same as the 2024 RFP; however there are two new categories this year including HOME-ARP and Fair Housing.

Motion made by Supervisor McCarville and seconded by DeGollon to accept the 2025 CDBG/HOME RFP funding categories. Motion passed by voice vote.

E. Reports to Committee

[2023](#) FEBRUARY EXPENDED FUNDS REPORT
[RPT-503](#)

Attachments: [CDBG - Expenditure Status Report February.2024](#)
[CDBG - Expenditure Status Report February.2024 - CV Grants](#)

Joanna Cervantes updated the Commission on the status of expended funds for 2023 and 2024, noting that the 2024 contracts have not yet been executed so there is a balance of unspent funds shown on the spreadsheet. The Commission requested to include all 2023 grants in the report, not just those with a 2024 balance; and to remove any grants prior to 2023. Only two agencies relinquished funds in 2023. Grant recipients with CDBG-CV funds may have more of a remaining balance, or relinquished funds, due to being related directly to services impacted by COVID.

[2023](#) FEBRUARY 2024 RLF REPORT
[RPT-504](#)

Attachments: [2.06.24_RLF_report](#)

Cindy Grady gave an update on the RLF Report. All loans are in good status; however, one business has outstanding payments. CDBG team is exploring options on next steps for non-payment. This will also be a topic for the Loan Review Team when they meet.

F. Future Meeting Items and Dates

March 19, 2024 at 5pm

G. Public Comment on Items not on the Agenda

[2023](#) 2-6-2024 REGISTRATION REPORT
[RPT-523](#)

Attachments: [Registration Report 2.6.2024](#)

H. Adjourn

Motion was made by Supervisor McCarville and seconded by Johnson to adjourn the meeting at 5:42pm. Motion passed by voice vote.