



# Dane County

## Meeting Agenda - Final

### Community Development Block Grant (CDBG) Commission

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Thursday, March 16, 2017

5:30 PM

Sun Prairie City Hall- Council Chambers  
300 E. Main Street  
Sun Prairie, WI 53590

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#### A. Call To Order

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

#### C. Consideration of Minutes

[2016 MIN-598](#) MINUTES OF THE FEBRUARY 16, 2017 MEETING OF THE CDBG COMMISSION.

Attachments: [02.16.17CDBG-Minutes](#)

#### D. Presentations

1. *Information to be provided to Citizens as Part of the Public Hearings for Input on Emerging Housing and Community Development Needs and Priorities and Input on 2016 Performance.*

a. *Eligible CDBG and HOME activities*

b. *Potential Funds*

c. *Displacement Plans*

d. *Review of Trends*

e. *Review of activities identified in the Consolidated Plan*

2. *Public Hearing for Citizen Input on 2016 Performance and to Solicit Suggestions for Improvement\*.*

3. *Public Hearing for Citizen Input on Housing and Community Development Needs and Potential Priorities for 2018\*.*

*\*The Commission requests that verbal presentations be limited to 3 minutes, but welcomes additional written comments sent via email to [phillips.dave@countyofdane.com](mailto:phillips.dave@countyofdane.com) or by mail to CDBG, Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI 53703.*

## E. Action Items

[2016 ACT-607](#) DISCUSSION AND POSSIBLE ACTION ON FINAL 2016 CAPER PRIOR TO HUD SUBMISSION.

**Attachments:** [2016 CAPER](#)

[2016 ACT-611](#) DISCUSSION AND POSSIBLE ACTION ON PRIORITY AREAS FOR WHICH REQUESTS FOR PROPOSALS WILL BE ISSUED FOR 2018 CDBG/HOME FUNDS.

**Attachments:** [2018 RFPs](#)

[2016 ACT-609](#) DISCUSSION AND POSSIBLE ACTION ON EVALUATION CRITERIA FOR REQUESTS FOR PROPOSALS.

**Attachments:** [Dane County CDBG 2018 Evaluation Criteria](#)

[2016 ACT-610](#) DISCUSSION AND POSSIBLE ACTION ON APPLICATION REVIEW TEAM MEMBERS; MEETING DATES, TIMES, AND LOCATIONS.

**Attachments:** [Application Review Team](#)

[2016 ACT-614](#) DISCUSSION AND POSSIBLE ACTION ON ASSIGNMENT OF LOAN REVIEW TEAM MEMBERS.

[2016 ACT-616](#) DISCUSSION AND POSSIBLE ACTION ON CHANGES TO THE MORTGAGE REDUCTION STANDARDS POLICY.

**Attachments:** [Mortgage Reduction Standards](#)

## F. Reports to Committee

[2016 RPT-719](#) MARCH 2017 EXPENDED FUNDS REPORT.

**Attachments:** [March 2017 Expended Funds Report](#)

[2016 RPT-720](#) MARCH 2017 RLF LOAN REPORT.

**Attachments:** [03-15-2017](#)

## G. Future Meeting Items and Dates

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

Contact: Peter Ouchakof, 283-1441.