

2023 RES-258
AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2023 ACTION
PLAN
TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
DCDHS – HAA DIVISION

Dane County is an Entitlement Community under two U.S. Department of Housing and Urban Development (HUD) grant programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very low-income and low-income families.

This Substantial Amendment is required by the County’s Citizen Participation Plan in light of changes to projects previously presented. It recognizes and allocates unexpended funds from prior year contracts and program income. It also accounts for slight changes in the 2023 CDBG and HOME formula allocations and applies the methodology previously approved by the governing bodies to those revisions.

The Substantial Amendment amends the 2023 Action Plan, passed by the County Board on March 16, 2023. The Substantial Amendment will be submitted to HUD and include the following projects:

Agency	Activity	Funding Amount	Funding Source
Badger Prairie Needs Network	BPNN - Food Pantry Warehouse Capacity	\$ 131,764.17	CDBG
Latino Academy of Workforce Development, Inc.*	Transportation Business Development Accelerator Program	\$ 50,000.00	CDBG
Stoughton Affordable Transportation Program, Inc.	Affordable Transportation Program	\$ 10,000.00	CDBG (Public Services)
Sunshine Place, Inc.	The Bed Lady Program	\$ 14,400.00	CDBG (Public Services)
Project Home*	Minor Home Repair	\$ 68,835.83	CDBG

*Allocation is split between 2023 and 2024 funds.

Applications for 2024 funding were solicited via an RFP process in May 2023. The applications were reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its preliminary recommendations at their October 3, 2023 meeting. These recommendations included releasing prior year unexpended CDBG funds, as well as, funds available for reallocation. These recommendations were incorporated into a Substantial Amendment to the 2023 Action Plan. In accordance with the *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2023 Action Plan and notice of a public hearing was published in a non-legal section of the *Wisconsin State Journal* on October 14, 2023. A draft

30 version of the Substantial Amendment was also posted on the County web site for public review
31 and comment. A public hearing for citizen input was held on November 14, 2023 after which the
32 CDBG Commission finalized their recommendations.

33 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the
34 above referenced Substantial Amendment to the 2023 Action Plan, as well as, any amendments
35 and additional documentation to HUD relating to the 2023 Program Year CDBG and HOME
36 grants;

37 BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby
38 authorized and directed to sign the appropriate contracts on behalf of Dane County; and,

39 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks
40 necessary to implement the 2023 CDBG and HOME programs.