

**2021 RES-102**  
**APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY**  
**THE DANE COUNTY HOUSING AUTHORITY- UNIVERSITY PARK COMMONS**  
**DCDHS- HAA DIVISION**

5 On July 6, 2021, a public hearing was held before a representative of the Housing Authority of  
6 Dane County, Wisconsin (“DCHA”) with respect to the construction of a 4-story multifamily  
7 apartment facility containing approximately 68 units to be located at Lot 6 of the Westgate  
8 Redevelopment Plat on the former site of the Westgate Mall in the City of Madison, Wisconsin,  
9 and is currently expected to be known as University Park Commons (the “Project”), in Dane  
10 County, Wisconsin (the “County”).

11 Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended (the “Act”),  
12 provides that the Dane County Board of Supervisors shall approve any housing project to be  
13 undertaken by the DCHA;

14 Notice of the public hearing, in the form attached hereto as Exhibit A, and incorporated herein  
15 (the “Notice”), was posted on the DCHA’s primary public website in an area used to inform  
16 residents about events such as public meetings, no less than seven days prior to the date of the  
17 public hearing.

18 The public hearing was conducted in a manner that provided a reasonable opportunity to be  
19 heard for persons with differing views on both issuance of the bonds referred to in the Notice  
20 (the “Bonds”) and the location and the nature of the Project, which is to be financed by the  
21 Bonds.

22 BE IT RESOLVED that the DCHA has made a report of the public hearing to the Dane County  
23 Board of Supervisors and that the report to the Dane County Board of Supervisors has been  
24 considered.

25 BE IT FURTHER RESOLVED that the Bonds shall not constitute an indebtedness of the DCHA  
26 or the County within the meaning of any State of Wisconsin constitutional provision or statutory  
27 limitation, and shall not constitute, or give rise to, a pecuniary liability, direct or contingent, of  
28 any kind or degree whatsoever, of the DCHA or the County or a charge against their general  
29 credit or taxing powers;

30 BE IT FINALLY RESOLVED for the purposes of Section 147(f) of the Internal Revenue Code of  
31 1986, as amended, and the Act, the Dane County Board of Supervisors hereby approves the  
32 Project and the issuance of the Bonds therefor.