



# 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?*

---

Friday, October 27, 2023

5:00 PM

Hybrid Meeting: Attend in person at the City-County Building in Room 351; attend virtually via Zoom. See below for additional instructions on how to attend the meeting and provide public testimony.

---

#### A. Call To Order

Meeting called to order at 5:01pm with a quorum present.

Dane County Staff present: Joanna Cervantes, Cindy Grady, and Caleb Odorfer

**Present** 7 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, TAYLOR BROWN, Supervisor DAVE RIPP, and MARTIN LACKEY

**Absent** 2 - MAUREEN McCARVILLE, and KATHERINE KAMP

#### B. Public Hearing on the Pathways to Reducing Obstacles to Housing (PRO Housing) Grant Application

*Staff shared the methodology behind engaging with the community in the drafting of the application and the distribution of the public notice and receiving public comment.*

#### C. Action Items

##### 1. SUPPORT THE INTENT TO APPLY FOR HUD PRO HOUSING GRANT FUNDING

[2023](#)  
[RPT-361](#)

PRO HOUSING DRAFT GRANT APPLICATION

**Attachments:** [PRO-Housing-Narrative---Dane-County-DRAFT-PUBLIC \(3\)](#)

A motion was made by Ron Johnson and seconded by Godwin Amegashie to approve Dane County applying for the PRO Housing Grant. Motion passed by voice vote.

#### D. Future Meeting Items and Dates

*November 14, 2023 at 5:00pm*

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

*None.*

## **F. Adjourn**

A motion was made by Jeremiah DeGollon and seconded by Teresita Torrence to adjourn at 5:19pm. Motion passed by voice vote.