

1 **Sub 1 to 2020 RES-391**

2 **APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN AFFORDABLE HOUSING**  
3 **PROJECT AT 601 BAY VIEW IN THE CITY OF MADISON**  
4 **DCDHS – HAA DIVISION**  
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6 The 2020 Dane County capital budget awarded funding of \$1,300,000 to Horizon Development  
7 Group and Bayview Foundation, Inc., also known as its affiliate Bayview Housing Partners  
8 LLC., for the Bayview Townhomes project located at 601 Bay View, Madison.  
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10 The project will reconstruct the affordable housing complex at 601 Bay View in the City of  
11 Madison. The project will demolish the existing 102 apartments in a phased manner and will  
12 replace the buildings with 130 new units. The phased approach will avoid displacing existing  
13 residents. The newly constructed housing will consist of twenty-four (24) 1-bedroom units,  
14 thirty-three (38) 2-bedroom units, and sixty-eight (68) 3-bedroom units. Eight units will have  
15 Project-Based Vouchers through the Dane County Housing Authority, ninety-nine (99) units will  
16 be designated as Section 8 HAP units, thirteen units will be will be restricted to those earning  
17 less than 60% area median income (AMI), and the remaining thirteen will be market rate units.  
18 Six units will be targeted to families receiving services through the Salvation Army’s Dane  
19 County Assists with New Starts (DAWNS) program.  
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21 As part of the funding, the county will purchase land that will be leased back to the Bayview  
22 Foundation Inc, who will then lease the land to the project owner.  
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24 **NOW, THEREFORE, BE IT RESOLVED** that the County Board authorized the purchase of land  
25 to be developed by Bayview Housing Partners, LLC., and  
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27 **BE IT FURTHER RESOLVED** that the County Board authorizes the lease of the land to  
28 Bayview Foundation, Inc., who will then sublease the land to Bayview Housing Partners, LLC  
29 and the County Executive and County Clerk are authorized to execute the leases;  
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32 **BE IT FINALLY RESOLVED** that the County Real Estate staff are authorized to execute  
33 documents necessary to purchase the land and the Controller is authorized to make payments  
34 necessary for these purchases.