

2016 RES-060
EXHIBIT A

**NOTICE OF PUBLIC HEARING TO THE
RESIDENTS OF DANE COUNTY, WISCONSIN**

NOTICE IS HEREBY GIVEN that a representative of the Housing Authority of Dane County, Wisconsin (the “**Authority**”) will hold a public hearing at _____ p.m. on May 23, 2016 in the offices of the Authority located at 2001 West Broadway, Suite 1, Monona, Wisconsin, regarding the proposed issuance by the Authority of revenue bonds, at one or more times in one or more series, pursuant to Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended, in a maximum aggregate principal amount not to exceed \$7,200,000, on behalf of Madison Development Corporation, a Wisconsin nonprofit corporation. The bonds would (i) finance the construction of a 46-unit multifamily apartment facility located at 431 West Mifflin Street, Madison, Wisconsin, currently known as the 431 West Mifflin Apartments, and (ii) provide permanent financing for the construction of an 11-unit townhouse facility located at 2041, 2043, 2045, 2047, 2049, and 2051 South Park Street, and at 2022, 2024, 2026, 2028, and 2030 Taft Street, Madison, Wisconsin, currently known as the Dane Townhomes. The initial owner of the facilities will be Madison Development Corporation.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds and the location and nature of the proposed facilities. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments (not exceeding 250 words) to be considered at the hearing may be submitted to the Authority.

Comments made at the hearing are for the consideration of the County Board of Dane County, Wisconsin.

/s/ Robert Dicke

Executive Director

Publication Date: May 7, 2016

CERTIFICATIONS BY CLERK

I, Scott McDonell, hereby certify that I am the duly qualified and acting Clerk of the Dane County, Wisconsin (the “**County**”), and as such I have in my possession, or have access to, the complete corporate records of said County and of its Board of Supervisors (the “**Governing Body**”) and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

Resolution Approving Housing Projects of the Housing Authority of Dane County, Wisconsin (Madison Development Corporation Projects)

I do hereby further certify as follows:

Meeting Date. On June 2, 2016, a meeting of the Governing Body was held commencing at ____ p.m.

Posting. On May ____, 2016 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the County’s offices in Madison, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.

Notification of Media. On May ____, 2016 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the County.

Open Meeting Law Compliance. Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

Members Present. Said meeting was duly called to order by the Chairperson (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

Consideration of and Roll Call Vote on Resolution. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

Adoption of Resolution. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the County hereto on June _____, 2016.

Clerk

[Seal]