

1 **2016 RES-320**

2 **APPROVAL OF THE 2017 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS**

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

11 HUD regulations require the development of a Consolidated Plan every five years to provide an overall  
12 framework for the investment of grant funds and a one-year action plan that governs the recommended  
13 projects for the upcoming year. The current Consolidated Plan was approved by the County Board and  
14 the County Executive in November 2014 and covers a five-year time period through December 31, 2019.

15 The development of the one-year action plan is based on the priorities identified in the Consolidated  
16 Plan and from a public hearing held March 10, 2016 soliciting citizen input. The County established a  
17 competitive application process for the allocation of the projected grant funds. Applications for 2017  
18 CDBG and HOME funds were solicited beginning April 8, 2016 and due May 27, 2016. The Application  
19 Review Team, a subcommittee of the CDBG Commission, met July 9 and 16, 2016 to hear presentations  
20 by the applicants and to make initial recommendations to the full CDBG Commission. The CDBG  
21 Commission made its preliminary recommendations at its July 28, 2016 meeting.

22 A draft of the 2017 Action Plan Funding Recommendations was posted on the County web site  
23 beginning on August 15, 2016 for public review and comment. A summary of the 2017 Funding  
24 Recommendations and notice of public hearing was published in a non-legal section of the Wisconsin  
25 State Journal on August 17, 2016. Following a public hearing for citizen input regarding the 2017 Action  
26 Plan Funding Recommendations, the CDBG Commission finalized the following recommendations at  
27 their September 22, 2016 meeting:

<b>Applicant</b>	<b>Activity</b>	<b>CDBG</b>	<b>HOME</b>
Community Action Coalition for South Central Wisconsin	Homelessness Prevention	\$30,000	
Habitat for Humanity of Dane County	Habitat Homebuilding Program	\$250,000	
Independent Living, Inc.	Minor Home Repair	\$45,000	
Independent Living, Inc.	Service Equipment	\$7,000	
JT Klein Company #2	Oak Ridge Senior Apartments		\$427,559
Latino Chamber of Commerce of Dane County	Economic Development & Resource Center	\$65,000	
Movin' Out, Inc.	Mortgage Reduction	\$205,875	
North Eastside Senior Coalition, Inc	Latino and African American Seniors Stepping Out(LASSO)	\$5,000	
Novation Senior Apartments, LLC	Novation Senior Apartments		\$300,000

Project Home, Inc.	Major Home Rehab	\$275,000	
Project Home, Inc.	Minor Home Repair Program	\$147,000	
Stoughton United Ministries	Stoughton Affordable Transportation	\$5,000	
Tenant Resource Center	Tenant Services: Rental Rights Housing Counseling	\$18,273	
Unidos Against Domestic Violence	Domestic and Sexual Violence Direct Service Provision	\$30,000	
Vera Court Neighborhood Center, Inc.	LAWD Bilingual CDL Training Program and Workplace ESL Program	\$42,000	
Wisconsin Partnership for Housing Development	Affordable Home Ownership		\$174,000
Wisconsin Women's Business Initiative Corporation	Economic Assistance	\$100,000	
YWCA Madison	YW Transit	\$25,000	
Admin		\$200,759	\$41,239
TBD	Set aside for disaster assistance	\$50,190	

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29 All funding is contingent upon Federal action on these programs

30 The CDBG Commission recommends that if there are not sufficient funds available for the programs  
31 recommended for CDBG or HOME funding, that:

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- Decreases will be made to comply with the federal caps on administration, Community Housing  
33 Development Organization (CHDO), and public services funds;
  - Public services funds will receive an equal percentage reduction across the board;
  - Funds available for reallocation, such as dollars unexpended from prior year contracts, will be  
35 used to offset the cuts.
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37 In the event of an increase in CDBG or HOME funds:

- Public Service projects recommended for funding will receive an equal percentage increase in  
38 funding until the public services cap is met; no project will receive more than its requested  
39 amount.
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41 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above  
42 referenced 2017 Action Plan funding recommendations, as well as, any amendments and additional  
43 documentation to HUD relating to the 2017 Program Year CDBG and HOME grants;

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

46 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to  
47 implement the 2017 CDBG and HOME programs.