



Dane County

Meeting Agenda - Final-revised

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?

Tuesday, March 19, 2024

5:00 PM

This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The March 19, 2024 CDBG Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building in room 354.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_zsduufPT_OP0xVco9SPVA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 950 0466 7843

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: grady.cindy@countyofdane.com

A. Call To Order/Roll Call

B. Consideration of Minutes

[2023 MIN-557](#) 02-06-2024 CDBG COMMISSION MINUTES

Attachments: [2-6-24 CDBG Commission Minutes](#)

C. Presentations

1. Northpointe Development – Uptown Hills

Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds

[2023 RPT-584](#) FONSI FOR UPTOWN HILLS

Attachments: [FONSI-NOIRROF Uptown Hills](#)

2. Northpointe II Development – Main Street Townhomes

Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds

[2023 RPT-585](#) FONSI FOR MAIN STREET TOWNHOMES

Attachments: [FONSI-NOIRROF Main Street Townhomes \(002\)](#)

3. 2023 Consolidated Annual Performance & Evaluation Report

[2023 RPT-586](#) 2023 DANE COUNTY CAPER

Attachments: [2023 Dane County CAPER](#)

D. Public Hearing

1. Public Hearing on the 2023 Consolidated Annual Performance Evaluation Report (CAPER)

E. Action Items

1. 2023 Consolidated Annual Performance Evaluation Report (CAPER).

[2023 ACT-317](#) 2023 DANE COUNTY CAPER

Attachments: [2023 Dane County CAPER](#)

2. CDBG Commission Meeting Date Change in April (move to April 15 or April 18)

[2023 ACT-318](#) 2024 CDBG COMMISSION MEETING SCHEDULE

Attachments: [2024 CDBG Commission meeting schedule \(rev. 11.22.23\)](#)

3. CDBG Policy - Public Services Updates

[2023 ACT-319](#) CDBG - POLICIES - PUBLIC SERVICES

Attachments: [CDBG - Policies - Public Services draft-update](#)

4. CDBG Policy – Minor Home Repair Grant Updates

[2023 ACT-326](#) CDBG POLICY - MINOR HOME REPAIR GRANT UPDATES

Attachments: [CDBG - Policies - Minor Home Repair Grant - Proposed Changes 03.19.](#)

5. HOME Policy – Tenant Based Rental Assistance (TBRA) Updates

[2023 ACT-327](#) HOME POLICY - TENANT BASED RENTAL ASSISTANCE (TBRA)
UPDATES

Attachments: [CDBG - Policies - HOME TBRA - Proposed Changes 03.19.2024](#)

6. 2025 CDBG/HOME RFP Scoring Criteria

[2023 ACT-328](#) 2025 CDBG/HOME RFP SCORING CRITERIA

Attachments: [Dane County 2025 Evaluation Criteria DRAFT 03.19.2024 with Tracked](#)

7. Review and Possible Action: Recommendation on Creating Policy on Loan
Forgiveness and/or Modifications

F. Future Meeting Items and Dates

*The April CDBG Commission meeting date will be determined on
Action Item E2. The meeting will begin at 5pm.*

G. Public Comment on Items not on the Agenda

H. Adjourn

*Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to
access this service, activity or program, please call the phone number below—preferably at least three
business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra
adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que
puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo
24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau
lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab
cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg
tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

Cindy Grady - CDBG/RLF Administrator
608-896-0710