



Dane County

Meeting Agenda - Final

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, February 1, 2022

5:00 PM

Zoom Webinar ID: 978 8760 5692.

Zoom Webinar ID: 978 8760 5692.

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 February 1, 2022 CDBG Commission meeting is being held virtually. The public can access the meeting 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_tFeu8KBsSiKDH65XMO7TpA.

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 978 8760 5692.

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to ouchakof@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2021 MIN-471](#) MINUTES OF THE NOVEMBER 2, 2021 CDBG COMMISSION MEETING.

Attachments: [CDBG 11.02.21 minutes](#)

[2021 MIN-472](#) MINUTES OF THE OCTOBER 18, 2021 CDBG LOAN REVIEW TEAM MEETING.

Attachments: [LoanReviewTeam 10.18.21 minutes](#)

D. Action Items

[2021 ACT-440](#) SUBSTANTIAL AMENDMENT TO 2021 AAP- MAZOMANIE FLOOD MITIGATION PROJECT.

The Village of Mazomanie applied for CDBG Urgent Need funds in 2020 to assist with a flood mitigation project to acquire and clear a property at 118 Curtis Street that was substantially damaged by the 2018 flood events and that displaced a low- to moderate-income family of five. The CDBG Commission approved the \$100,000 funding request at the May 5, 2020 CDBG Commission meeting. In order to better align with program guidelines and achieve intended outcomes, HUD has recommended that the project be qualified under the Slum and Blight National Objective; this requires an amendment to Dane County's 2021 Annual Action Plan.

[2021 ACT-327](#) 2022 CDBG COMMISSION MEETING CALENDAR.

Attachments: [2022 CDBG meeting schedule](#)

E. Reports to Committee

[2021 RPT-809](#) FEBRUARY 2022 EXPENDED FUNDS REPORT.

Attachments: [CDBG - Expenditure Status Report February.2022](#)
[CDBG - Expenditure Status Report February.2022 - CV Grants](#)

[2021 RPT-810](#) FEBRUARY 2022 RLF LOAN REPORT.

Attachments: [02.01.22 RLF report](#)

F. Future Meeting Items and Dates

March 1, 2022 at 5:00 p.m. (via Zoom).

G. 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Peter Ouchakof, 283-1441. TDD/Call WI Relay 711.