

# **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, April 12, 2022 5:00 PM

Zoom webinar ID: 990 7254 2428

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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 April 12, 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\_DYVkTU\_xSPu8QP1wytEmfA.

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: 990 7254 2428.

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to ouchakof.peter@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. Those who are registered to speak will be promoted from an attendee to a panelist, and allotted up to 3 minutes to speak to the Commission.

- A. Call To Order
- B. Public Comment on Items not on the Agenda
- C. Consideration of Minutes

2021 MIN-734 MINUTES OF THE MARCH 29, 2022 CDBG COMMISSION MEETING.

Attachments: 03.29.22 CDBG minutes

#### D. Action Items

2021 ACT-517 DECLARATION OF LAND USE RESTRICTION POLICY-

DISCUSSION AND POSSIBLE ACTION.

Attachments: CDBG - Policies - Mortgage Reduction Assistance Addedum - Land Use

2021 ACT-512 VOLUNTEERS FOR APPLICATION REVIEW TEAM FOR UPCOMING

RFP CYCLE (MIN. OF 3); FINALIZE WEEK TO HOLD APPLICANT

INTERVIEWS (MID-AUGUST).

2021 ACT-514 REVIEW AND APPROVAL OF APPLICATION SCORING CRITERIA.

Attachments: Dane County CDBG 2023 Evaluation Criteria

2021 ACT-513 APPROVING RFP CATEGORIES FOR 2023 CDBG/HOME FUNDING

CYCLE (WITH UPDATE OF UNEXPENDED FUNDS AVAILABLE

FROM PROJECTS NOT MOVING FORWARD).

Attachments: 2023 RFPs and prior year funds

2021 ACT-515 APPROVAL OF EXCEPTION TO HOME POLICY: REQUIREMENT

FOR CASH-ON-HAND AFTER CLOSING.

Attachments: CDBG - Policies - Mortgage Reduction Assistance - 4.12.2022 Proposed

2021 ACT-516 ELECTION OF CHAIR AND VICE CHAIR.

### E. Reports to Committee

2021 RPT-1034 APRIL 2022 EXPENDED FUNDS REPORT.

Attachments: CDBG - Expenditure Status Report April.2022.v2

2021 RPT-1035 APRIL 2022 CDBG-CV EXPENDED FUNDS REPORT.

Attachments: CDBG - Expenditure Status Report April.2022 - CV Grants

<u>2021 RPT-1036</u> APRIL 2022 RLF LOAN REPORT.

Attachments: 04.12.22 RLF report

#### F. Future Meeting Items and Dates

May 10, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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