



# Dane County

## Minutes - Final Unless Amended by Committee

### Affordable Housing Development Fund Staff Team

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, August 16, 2018

11:00 AM

CCB- Room 421

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CCB - Room 421

#### A. Call To Order

*The meeting was called to order at 11:04 AM.*

*Julie Spears and Ethan Tabakin, City of Madison*

*Danny Afafe, J.T. Klein*

*Olivia Parry, Dane County Planning*

*Jenna Wuthrich, Staff*

**Present** 4 - CHUCK HICKLIN, DAVE PHILLIPS, TODD VIOLANTE, and CASEY BECKER

#### B. Consideration of Minutes

*Motion by Hicklin, Seconded by Violante to approve the minutes. Passed.*

[2018](#)  
[MIN-180](#)

MINUTES OF JULY 13, 2018

**Attachments:** [Minutes08-Aug-2018-03-28-16](#)

**This Minutes were approved**

## C. Presentations

*Parry suggested that more detail be provided by the developers regarding the Supportive Services that would be provided to residents of their projects. Hicklin stated that this suggestion could be incorporated into the RFPs for the next round of funding.*

*The Scoring Results summary sheet was distributed to those in attendance.*

*Hicklin distributed a listing of proposals (attached) with a amount each proposal would receive if their proposed Developers Fee Deferred was limited to 40% of the proposed fee.*

*Spears and Tabakin stated the potential awards as listed were similar on a relative basis to the funding recommendations from City of Madison staff.*

*Concern was expressed that some of the projects might not be able to be completed with the reduction in awards as being considered.*

[2018](#)  
[PRES-048](#)

**Attachments:** [Scoring Results - 2018](#)

[2018](#)  
[PRES-047](#)

**Attachments:** [AHDF awards](#)

## D. Action Items

*Motion by Hicklin, seconded by Violante to begin to approach developers with the amounts listed based upon the Developer Fee limitation to determine if the amount recommended would enable the project to go forward.*

**This was approved**

## E. Reports to Committee

## F. Future Meeting Items and Dates

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

*Motion to adjourn by Becker, seconded by Violante.*

**This was approved**