



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

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Monday, November 14, 2022

5:00 PM See below for additional instructions on how to attend  
the meeting and provide public testimony.

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**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.*

**Present** 8 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH  
DEGOLLON, KAREN CROSSLEY, TAYLOR BROWN, Supervisor DAVE RIPP, and  
STEFAN FLETCHER

**Excused** 2 - RICHARD OBERLE, and MAUREEN McCARVILLE

[2022](#) REGISTRATION REPORT- NOVEMBER 14, 2022 CDBG COMMISSION  
[RPT-539](#) MEETING.

**Attachments:** [11.14.22 CDBG Registration Report](#)

#### A. Call To Order

*The meeting was called to order at 5:00 p.m.*

*Staff and others present: Peter Ouchakof, Casey Becker, Joanna Cervantes, Michelle  
Bozeman, Pedro Ruiz, and Gorejer Her (staff); Carlos Pabellon (Corporation Counsel);  
see registration report, attached, for list of other members of the public present.*

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

*None.*

#### C. Consideration of Minutes

*Motion by DeGollon, seconded by Crossley, to approve the minutes of the October 25,  
2022 CDBG Commission meeting. Motion carried unanimously by a voice vote.*

[2022](#)  
[MIN-415](#)

MINUTES OF THE OCTOBER 25, 2022 CDBG COMMISSION MEETING.

**Attachments:** [10.25.22 CDBG Minutes](#)

Approved.

#### D. Presentations

*Staff provided an overview of the request by Movin' Out to allow a waiver on Dane County's mortgage reduction standards for a prospective homeowner in the Village of Mount Horeb. Vivian Rayam and Rebecca Wiese (Movin' Out) provided supplemental information on the homeowner's income qualifications and projected front-end debt-to-income ratio, and answered questions from the Commission.*

#### E. Action Items

[2022](#)  
[ACT-191](#)

MOVIN' OUT REQUEST- EXCEPTION TO MORTGAGE REDUCTION STANDARDS.

**Attachments:** [Movin' Out request](#)

*Motion by Amegashie, seconded by Crossley, to approve the Movin' Out Request-Exception to Mortgage Reduction Standards. Motion carried unanimously by a voice vote.*

Approved.

[2022](#)  
[ACT-188](#)

CONSIDERATION OF MOTION TO RESCIND COMMISSION APPROVAL OF RECOMMENDATIONS FOR THE 2023 CDBG/HOME PROPOSALS.

**Attachments:** [CDBG Commission 2023 funding recommendations](#)

*Members of the public who registered to speak on this item were called upon and allowed up to 3 minutes to provide public comment. A list of those who registered to speak can be found in the attached Registration Report.*

*Casey Becker (HAA Division Administrator) provided information related to a procedural error in the 2023 CDBG allocation process. It was determined that one of the review team members used evaluation criteria that were outside the scope set forward and approved as part of the annual allocation review award process. As a result, staff recommends that the Commission take up a motion to rescind its approval of the 2023 funding recommendations passed at the October 25th meeting.*

*Motion by Ripp, seconded by Brown, to rescind the approval of the 2023 funding recommendations that were passed at the October 25th meeting. Motion carried unanimously by a voice vote (Amegashie abstained).*

Approved.

[2022](#)  
[ACT-189](#)

DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS RELATED TO  
FUNDING RECOMMENDATIONS FOR 2023 CDBG/HOME  
PROPOSALS.

*Members of the public who registered to speak on this item were called upon and allowed up to 3 minutes to provide public comment. A list of those who registered to speak can be found in the attached Registration Report.*

*Ms. Becker provided a staff recommendation that all scores submitted by the review team member who used evaluation criteria outside the scope of the 2023 review process guidelines be removed from the project ranking and that the remaining review team members reconvene to review the project rankings using the updated scoring averages. Following the meeting of the application review team, the standard award approval process would be followed including initial approval of the funding recommendations by the CDBG Commission; a new 30 day public comment period; final approval by the CDBG Commission; and approval by the Dane County Board.*

*Motion by Amegashie, seconded by Fletcher, to approve the staff recommendation on next steps related to funding recommendations for 2023 CDBG/HOME proposals as presented above. Motion carried unanimously by a voice vote.*

**Approved.**

**F. Reports to Committee**

*None.*

**G. Future Meeting Items and Dates**

*December 6, 2022 (full CDBG Commission); and a meeting of the Application Review Team at a to-be-determined date prior to the 12/6/22 meeting.*

**H. Adjourn**

*Motion by Amegashie, seconded by Torrence, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 6:00 p.m.*

**Adjourned.**

*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.*