



Dane County

Minutes - 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, May 4, 2021

5:00 PM

Remote meeting: Please see top of agenda for instructions on how to join the meeting.

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A. Call To Order

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

Staff and others present: Casey Becker, Peter Ouchakof, and Joanna Cervantes (staff).

Other Commissioners present: Amegashie, Crossley, DeGollon, Solberg, Oberle, Egerer, Torrence,

Present 3 - RON JOHNSON, Supervisor KRISTEN AUDET, and DAVE RIPP

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Oberle, seconded by Crossley, to approve the March 23, 2021 CDBG Commission meeting minutes. Motion carried unanimously by a voice vote.

[2021](#)
[MIN-040](#)

MINUTES OF THE MARCH 23, 2021 CDBG COMMISSION MEETING.

Attachments: [03.23.21 CDBG Minutes](#)

The meetings were approved.

D. Action Items

Staff summarized the proposed RFPs to be issued and issuance dates.

Motion by Audet, seconded by DeGollon, to approve the RFPs and issuance dates. Motion carried unanimously by a voice vote.

[2021
ACT-020](#) 2022 CDBG/HOME RFPs

Attachments: [2022 RFPs](#)

This item was approved.

E. Presentations

Presentation from Casey Becker, Division Administrator, to update on pandemic assistance and Division budget.

[2021
PRES-032](#) DIVISION UPDATE- CASEY BECKER

Attachments: [CDBG Update 5 - 4](#)
[CARES 2020 Eviction Prevention](#)

F. Reports to Committee

Staff provided an update on the loan repayment from One Love, One Heart, LLC. If repayment is not received by the end of May, than borrower shall be present at the 6/1/21 meeting for discussion of alternative collections options. All other borrowers are current with payments as of May 1st.

Staff also provided an update on the May 2021 CDBG & HOME expended funds report.

[2021
RPT-050](#) EXPENDED FUNDS REPORT- MAY 2021.

Attachments: [CDBG - Expenditure Status Report May.2021](#)

[2021
RPT-049](#) RLF LOAN REPORT- MAY 2021.

Attachments: [05.04.21_RLF_report](#)

G. Future Meeting Items and Dates

June 1, 2021 at 5:00 p.m. (remotely).

H. Adjourn

Motion by Amegashie, seconded by Oberle, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 6:10 p.m.

The meeting was adjourned.