



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?

Tuesday, September 28, 2021

4:45 PM

Zoom meeting ID: 983 4193 6085

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A. Call To Order

The meeting was called to order at 4:45 p.m.

Staff and others present: Peter Ouchakof, Joanna Cervantes, and Casey Becker (staff); Heidi Wegleitner (Supervisor); for a full list of residents present please see registration report attached to minutes.

Chair Solberg announced a change in order of Action Items, moving 2021 ACT-178 ahead of 2021 ACT-172, due to potential time restraints and ability to a quorum.

- Present** 8 - RON JOHNSON, GODWIN AMEGASHIE, RICHARD OBERLE, JEREMIAH DEGOLLON, CYNDA SOLBERG, Supervisor KRISTEN AUDET, DAVE RIPP, and TAYLOR BROWN
- Excused** 3 - MATT EGERER, TERESITA TORRENCE, and KAREN CROSSLEY

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2021](#)
[MIN-291](#) MINUTES OF THE SEPTEMBER 14, 2021 CDBG COMMISSION MEETING.

Attachments: [9.14.21_CDBG_minutes](#)

Motion by Johnson, seconded by DeGollon, to approve the minutes of the September 14, 2021 CDBG Commission meeting. Motion carried unanimously by a voice vote.

Approved.

[2021
MIN-320](#)

MINUTES OF THE SEPTEMBER 23, 2021 CDBG COMMISSION -
APPLICATION REVIEW TEAM MEETING.

Attachments: [9.23.21 CDBG-ART minutes](#)

Motion by Brown, seconded by Ripp, to approve the minutes of the September 23, 2021 CDBG Commission Application Review Team meeting. Motion carried unanimously by a voice vote.

Approved.

D. Action Items

[2021
ACT-172](#)

DISCUSSION AND POSSIBLE ACTION OF RESOLUTION 156:
PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS
FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING
FUNDING.

Attachments: [Sub 1 to RES-156 as Amended by HHN on 9.2](#)

Chair Solberg summarized a recent resolution being considered by the County Board, RES-156: Pursuing temporary and permanent housing solutions for people experiencing homelessness and authorizing funds; and specifically, the ear-marking of HOME funds for the purchase of a hotel to be used for supportive housing. Solberg clarified that the Commission is waiting on legal guidance and that no action can be taken until Corporation Counsel has made a determination as to whether or not the proposed Resolution meets the minimum citizen participation requirements that pertain to HUD HOME-ARP funds.

Supervisor Wegleitner, introducer of RES-156, provided comment in general support of the proposed amendment language outline by Chair Solberg, and noted her thoughts that the Resolution and process for carrying out the proposed project would not be in conflict with HUD guidelines.

Several other members of the public spoke in favor of the Resolution- see registration report, attached, for a list of those speaking in favor and those registering in favor of the Resolution.

Motion by Johnson, seconded by DeGollon, to postpone this item until the next Commission meeting. Motion carried unanimously by a voice vote.

Postponed.

[2021](#)
[ACT-178](#) CDBG-APPLICATION REVIEW TEAM INITIAL FUNDING
RECOMMENDATIONS- UPDATED 9.23.21

Attachments: [2022 Scores and Funding \(9.23.21\)](#)

Supervisor Ripp, Chair of the CDBG Application Review Team, summarized the funding recommendations for 2022 CDBG/HOME proposals. Following initial approval at this meeting by the CDBG Commission, applicants will be notified of their initial award, and a public hearing will be held at the November 2, 2021 CDBG Commission meeting. Subsequent to the public hearing, the CDBG Commission will make their final funding recommendations, which will move forward to the County Board for final approval.

Motion by Ripp, seconded by Amegashie, to approve the initial funding recommendations as presented. Motion carried unanimously by a voice vote.

Approved.

CDBG Loan Review Team members (need 3 volunteers).

Staff informed the Commission of an application submitted for Micro-Business Loan (MBL) financing from a small women-owned business located in Dane County. Commissioners Amegashie, DeGollon, and Solberg volunteered to serve on the CDBG Loan Review Team.

Motion by Solberg, seconded by DeGollon, to accept the three aforementioned Commissioners to serve on the Loan Review Team. Motion carried unanimously by a voice vote.

E. Reports to Committee

[2021](#)
[RPT-459](#) OCTOBER 2021 EXPENDED FUNDS REPORT

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

Staff summarized the October Expended Funds Report, noting the upcoming Timeliness Ratio test measured by HUD annually on November 2nd and a high number of expenditures anticipated during October ahead of the timeliness test.

[2021](#)
[RPT-460](#) OCTOBER 2021 CDBG-CV EXPENDED FUNDS REPORT

Attachments: [CDBG - Expenditure Status Report October.2021 - CV Grants](#)

Staff summarized the October CDBG-CV Expended Funds Report, noting contracts executed and those currently processing through to execution.

[2021](#)
[RPT-461](#)

OCTOBER 2021 RLF LOAN REPORT

Attachments: [09.28.21 RLF report](#)

Staff summarized the October RLF loan report.

Amegashie asked for an update on the Little Cardinals Academy loan, which is listed as being in default in the loan report. Staff clarified that the borrower is current on payments, but listed as default due to falling short of meeting the job creation requirements specified in the Loan Agreement. Staff will modify the loan report for future meetings to differentiate loans in default due to nonpayment vs. those in default due to failure to meet programmatic accomplishments.

F. Future Meeting Items and Dates

November 2, 2021 at 5:00 p.m. (remotely).

Public Hearing on 2022 CDBG/HOME funding recommendations.

G. Adjourn

Motion by Amegashie, seconded by Audet, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:25 p.m.