



# 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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Tuesday, July 9, 2024

5:00 PM

Hybrid Meeting: Attend in person at the City-County  
Building in room 357

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

#### A. Call To Order & Roll Call

Meeting was called to order at 5:24pm with a quorum present.

**Staff Present:** Joanna Cervantes, Cindy Grady, Michelle Bozeman, Caleb Odorfer, Pedro Ruiz

**Present** 9 - RON JOHNSON, GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, TAYLOR BROWN, KATHERINE KAMP, MARTIN LACKEY, APRIL KIGEYA, and JEFF GLAZER

#### B. Consideration of Minutes

[2024](#) 06-04-2024 CDBG COMMISSION MINUTES  
[MIN-124](#)

**Attachments:** [6-4-24 CDBG Commission Minutes](#)

Motion was made by Johnson and seconded by DeGollon to approve the 6-4-2024 meeting minutes. No discussion and no opposition. Motion passed unanimously.

#### C. Reports to Committee

##### 1. Annual Action Plan

[2024](#) 2024 ANNUAL ACTION PLAN  
[RPT-144](#)

**Attachments:** [2024 Annual Action Plan - Submitted to HUD for Review](#)

*Cindy Grady gave an overview of the 2024 Annual Action Plan that was recently submitted to HUD for approval. Both our 2024 Federal CDBG and HOME grant awards are less than what they were in 2023, and therefore some priority areas have less funding allocated to them. However, we are still on track for meeting or exceeding our goals for the year and for the 5-year Consolidated Plan.*

## 2. Expenditure Status Report CDBG/HOME

[2024](#)  
[RPT-145](#)

JULY 2024 EXPENDITURE STATUS REPORT

**Attachments:** [CDBG - Expenditure Status Report July 2024](#)

*Cindy Grady discussed the CDBG/HOME Expenditure Report, and noted that a few 2024 contracts are still being negotiated or routed. Several 2024 CDBG & HOME grant recipients have been reimbursed already for expenditures; almost \$500,000 has been reimbursed to HOME grant recipients to date. Cindy highlighted that Habitat for Humanity closed on 5 mortgages in June.*

## 3. Expenditure Status Report CDBG-CV

[2024](#)  
[RPT-146](#)

JULY 2024 EXPENDITURE STATUS REPORT - CV GRANTS

**Attachments:** [CDBG - Expenditure Status Report July 2024 - CV Grants](#)

*Cindy Grady gave an update on the CDBG-CV. Of the 3 funded agencies, 2 are pending contracts and 1 has submitted an invoice for expenditures for 2024.*

## D. Action Items

[2024](#)  
[ACT-076](#)

LOAN MODIFICATION SECTION

**Attachments:** [Loan Modification Section - with edits 7.1.2024](#)

*Chair Brown indicated that the Loan Review Team met and revised the Loan Modification Section of the loan manuals. It is ready for review and approval from the CDBG Commission members. The biggest change to the section is that there will be no loan forgiveness on any new loans as of June 2024. In addition, borrowers can ask for temporary modifications to their monthly loan payments. Modifications in monthly loan payments would extend the life of the loan.*

**Motion was made by Kamp and seconded by Supervisor Glazer to approve the changes to the Loan Modification Section of the loan manuals. No discussion and no opposition. Motion passed unanimously.**

## E. Future Meeting Items and Dates

*August 6, 2024 at 5pm.*

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

*Chair Brown welcomed Supervisor April Kigeya to the CDBG Commission.*

## G. Adjourn

**A motion was made by Johnson and seconded by Amegashie to adjourn the meeting at 5:41pm.**