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**2022 RES-360**

**APPROVAL OF THE 2023 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS  
DCDHS – HAA DIVISION**

Dane County is an Entitlement Community under two U.S. Department of Housing and Urban Development (HUD) programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very low-income and low-income families.

HUD regulations require the development of a Consolidated Plan every five years to provide an overall framework for the investment of grant funds and an Annual Plan that governs the recommended projects for the upcoming year. The current Consolidated Plan was approved by the County Board and the County Executive in July 2020 and covers a five-year time period through December 31, 2024.

The development of the Annual Plan is based on the priorities identified in the Consolidated Plan and from public hearings held on March 29, 2022 and February 21, 2023 soliciting citizen input. The County established a competitive application process for the allocation of the projected grant funds. Applications for 2023 CDBG and HOME funds were solicited beginning May 17, 2022 and due July 1, 2022. The Application Review Team, a subcommittee of the CDBG Commission, met in August and September 2022 to hear presentations by the applicants and to make initial recommendations to the full CDBG Commission. The CDBG Commission made its preliminary recommendations at its January 10, 2023 meeting.

A draft of the 2023 Annual Plan Funding Recommendations and Notice of Public Hearing was published in the WI State Journal and posted on the County web site beginning on January 21, 2023 for public review and comment. Following the public hearing for citizen input regarding the 2023 Annual Plan Funding Recommendations, the CDBG Commission finalized the following recommendations at their February 21, 2023 meeting:

<b>Applicant</b>	<b>Activity</b>	<b>CDBG</b>	<b>HOME</b>
Affordable Dental Care, Inc.	Affordable Dental Care (ADC)	\$200,000	
Centro Hispano, Inc.	Caminos InnoTech Career Pathways	\$0	
Connecting the Dots with Mattie Incorporated	Public Services -CV	\$37,598.67	
Geocko, Inc. dba LiveStories	Dane County Microenterprise Capacity Building	\$50,000	
Habitat for Humanity of Dane County, Inc.	Homebuilding		\$520,000
JT Klein Company, Inc.	38Ten Parmenter II		\$0

Latino Academy of Workforce Development, Inc.	Transportation Business Development Accelerator Program	\$180,000	
Latino Academy of Workforce Development, Inc.	Dane County Workforce Academy	\$12,256	
Latino Chamber of Commerce of Dane County, Inc.	Building Latino Economic Success	\$105,000	
Madison Black Chamber of Commerce, Inc.	B2EC Incubator and Program Expansion into Dane County	\$150,000	
Madison Development Corporation	MDC 50-Unit-Century Ave		\$0
Movin' Out, Inc.	Movin' Out, Inc. Mortgage Reduction Assistance Program	\$206,500	
NewBridge Madison, Inc.	LASSO #2 Proposal	\$25,000	
NewBridge Madison, Inc.	LASSO	\$0	
Northpointe Development II Corporation	Prairie Creek Senior Apartments and Townhomes		\$600,000
Northpointe Development II Corporation	Broadway Lofts and Townhomes		\$307,469
Omega School, Inc.	Dane Outreach for GED/HSED Services	\$30,000	
Operation Fresh Start, Inc.	Affordable Home Ownership in Sun Prairie, WI		\$120,000
Project Home Inc.	Major Home Rehabilitation	\$200,000	
Project Home Inc.	Minor Home Repair	\$150,000	
Stoughton Affordable Transportation Program, Inc.	Affordable Transportation Program	\$4,000	
Sunshine Place, Inc.	Public Services -CV	\$32,200	
Sunshine Place, Inc.	The Bed Lady Program	\$9,000	
Tenant Resource Center, Inc.	Eviction Diversion and Defense Partnership	\$25,000	
UNIDOS Against Domestic Violence, Inc.	Domestic & Sexual Violence Direct Service Provision	\$50,000	
The Wisconsin Partnership for Housing Development, Inc.	Homebuilding CHDO		\$180,000
Wisconsin Regional Training Partnership, Inc. and Big-Step, Inc.	Madison CARES	\$0	
Wisconsin Women's Business Initiative Corporation	Microenterprise Development	\$125,000	
YWCA Madison, Inc.	YW Transit	\$35,000	

31 All funding is contingent upon Federal action on these programs.

32 The CDBG Commission recommends that if there are not sufficient funds available for the  
33 programs recommended for CDBG or HOME funding, that:

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- Decreases will be made to comply with the federal caps on administration, Community Housing Development Organization (CHDO), and public services funds;
  - Public services funds will receive an equal percentage reduction across the board;

37       • Funds available for reallocation, such as dollars unexpended from prior year contracts,  
38       will be used to offset the cuts.

39   In the event of an increase in CDBG or HOME funds:

40       • Public Service projects recommended for funding will receive an equal percentage  
41       increase in funding until the public services cap is met; no project will receive more than  
42       its requested amount;

43       • Non-public service projects will receive an equal percentage increase, per federal caps  
44       and requirements, up to the requested amount.

45   NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the  
46   above referenced 2023 Annual Plan funding recommendations, as well as any amendments and  
47   additional documentation to HUD relating to the 2023 Program Year CDBG and HOME grants;

48   BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby  
49   authorized and directed to sign the appropriate contracts on behalf of Dane County; and,

50   BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks  
51   necessary to implement the 2023 CDBG and HOME programs.