



Dane County 2020-2024 Consolidated Plan

2023 Fourth Year Action Plan Amendment 1

Promoting



Decent Housing



Suitable Living Environments



Economic Development

Acknowledgements

County Executive

Joseph T. Parisi

CDBG Commission Members

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Substantial Amendment #1: A total of \$275,000 of 2023 funds were rescinded. These funds are recommended to be reallocated to new projects that were submitted with Dane County's 2024 competitive application process.

Dane County is considering funding the following activities with 2023 funds:

Agency	Activity	Proposed Funding	Funding Source
Badger Prairie Needs Network	BPNN - Food Pantry Warehouse Capacity	\$ 131,764.17	CDBG
Latino Academy of Workforce Development, Inc.*	Transportation Business Development Accelerator Program	\$ 50,000.00	CDBG
Stoughton Affordable Transportation Program, Inc.	Affordable Transportation Program	\$ 10,000.00	CDBG (Public Services)
Sunshine Place, Inc.	The Bed Lady Program	\$ 14,400.00	CDBG (Public Services)
Project Home*	Minor Home Repair	\$ 68,835.83	CDBG
TOTAL		\$ 275,000.00	

*Project total allocation is split between 2023 and 2024 funds.

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

Dane County presents the following One-Year Action Plan for the expenditure of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds expected to be received from the Department of Housing and Urban Development (HUD) for the period of January 1, 2023 through December 31, 2023.

The primary objective of the Community Development Block Grant Program as stated in Title I of the Housing and Community Development Act of 1974, as amended, is the development of viable urban communities. This is achieved by:

- Provide decent housing
- Providing a suitable living environment
- Expanding economic opportunities

Each activity funded by CDBG must meet one of three national objectives:

- Benefit to low and moderate-income persons,
- Aid in the prevention or elimination of slums or blight; and
- Meet a particularly urgent community development need.

No less than 70% of funds are to be spent on activities that benefit low and moderate- income persons. Spending on public service activities is limited to 15% of the program year’s allocation plus 15% of the preceding year’s program income.

Four categories can be used to meet the LMI national objective:

1. Area benefit activities (LMA)
2. Limited clientele activities (LMC)
3. Housing activities (LMH) or
4. Job creation or retention activities (LMJ)

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

Dane County expects to receive approximately \$1.8 million annually from HUD through the CDBG and HOME programs over the course of the five-year Consolidated Plan. These funds, along with any program income earned and prior year resources, will be used to leverage other public and private resources in the housing, public facilities, public services, and economic development areas.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Dane County strives to continually improve the performance of its operations and those of its funded subrecipient agencies. A detailed summary of the County’s evaluation of past performance may be found in the Consolidated Annual Performance and Evaluation Report (CAPER) available on the County web site at: cdbg.countyofdane.com/reports.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

See Executive Summary section of Dane County's 2020-2024 Consolidated Plan for a full summary of the citizen participation and consultation process in the development of the full five year Consolidated Plan.

The County held a public hearing on March 29, 2022 to provide information to citizens about the CDBG and HOME programs; review activities identified in the Consolidated Plan; and solicit input on needs and priorities for the 2023 Annual Action Plan. A list of potential projects was shared, discussed, and action was then taken on identifying the requests for proposals (RFPs) that would be issued for potential funding in 2023. The CDBG Commission approved the 2023 RFP categories at their publicly noticed meeting on April 12, 2022.

A public hearing was held at the October 25, 2023 CDBG Commission meeting to review activities identified for funding for the 2023 program year. Due to a discrepancy identified in the scoring process, another public hearing was held on February 21, 2023 to ensure consistency with the established scoring evaluation criteria, and provide a final funding recommendation on 2023 CDBG/HOME project proposals.

A Notice of Document Availability and Public Hearing was published in a non-legal section of the WI State Journal prior to each public hearing. These notices and draft documents were also posted electronically on the Dane County CDBG website (cdbg.countyofdane.com), and hard copies made available at the Housing Access and Affordability Division Office located at 210 MLK, Jr. Blvd., Madison, WI 53703.

Notices of the public hearings and information on the development of the Plan were sent to the 55 participating municipalities; past and presently funded sub-recipient agencies; local Chambers of Commerce; and to a database of local housing and community development organizations.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

No members of the public were present for comment at the March 29, 2022 public hearing.

Twelve registrants provided public comment at the February 21, 2023 CDBG Commission meeting, all in support of the funding recommendations for the 2023 program year. All comments are included in the 2/21/2023 meeting minutes which are attached herein.

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments from the public were accepted, and there was no opposition to the proposed funding recommendations by members of the public.

7. Summary

Dane County's 2023 Annual Action Plan reflects the coordinated efforts of County staff, a wide network of community stakeholders, County residents, Community Development Block Grant Commission members and the Dane County Board of Supervisors. Through priorities outlined in this Plan, the impact of federal funds received by the County will be maximized through a focused approach to addressing community needs and delivering services to low and moderate income residents. The goals and objectives of the Plan will improve the overall quality of life in Dane County over the next year by providing decent housing, suitable living environments, and expanding economic opportunities.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
Lead Agency	DANE COUNTY	
CDBG Administrator		DCDHS- Housing Access and Affordability Division
HOPWA Administrator		
HOME Administrator		DCDHS- Housing Access and Affordability Division
HOPWA-C Administrator		

Table 1 – Responsible Agencies

Narrative (optional)

Consolidated Plan Public Contact Information

Casey Becker

AP-10 Consultation – 91.100, 91.200(b), 91.215(I)

1. Introduction

Consultation in the development of this Plan was achieved through a variety of strategies including public hearings held throughout the County, focus group meetings with public and private sector organizations, surveys, and direct correspondence. All efforts were made to contact appropriate parties and obtain thorough input. These consultations, in conjunction with participation from citizens, provided the direction and scope for this Plan.

Provide a concise summary of the jurisdiction’s activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))

The Dane County Comprehensive Plan adopted October 18, 2007 (updated 2016) with extensive community input provides an overarching umbrella for the myriad of plans at the local municipality and County level. This plan includes overall goals for housing, transportation, utilities and public facilities, economic development, land use, and more.

The Dane County Commission on Economic & Workforce Development identifies and promotes economic opportunities that benefit residents, businesses, communities, and agricultural enterprise in Dane County. This group provides oversight on the implementation of the Economic Development chapter of the County’s Comprehensive Plan; identifies and pursues funding opportunities to implement these opportunities; represents Dane County in regional economic development plans and initiatives; and reports to the County Board regarding the status of the Committee’s priorities and action plan.

Dane County coordinated with the City of Madison to conduct focus group meetings to gather input on the top community development needs in the greater Madison area. Information from various sources was collected from January 8, 2019 to March 1, 2019. The meetings were held at various locations throughout the County, and all meetings were accessible to persons with disabilities.

Focus group attendees represented a breadth of interest and groups, including:

- Affordable housing providers
- After school programs
- City/County government
- Community gardens
- Economic development organizations
- Funding organizers
- Homeless shelters and providers
- Neighborhood centers

- Persons experiencing homelessness
- Persons with disabilities
- Persons with mental illness
- Residents
- Seniors
- Veteran organizations

Focus group attendees had several ways to communicate their views on the County's top community development needs: (1) verbally, as part of a group discussion about needs; (2) in written form by completing the worksheets distributed at the meetings; and (3) by phone or email to City/County staff following the meetings. A summary of the comments/findings from group participants can be found in Appendix A of the Consolidated Plan.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Homeless Services Consortium functions as the local Continuum of Care (CoC), recognized by the U.S. Department of Housing and Urban Development (HUD) as the local planning and decision-making body on programs funded with HUD's homeless assistance programs.

In 2016, the Madison/Dane County CoC revised the 10 Year Plan to Prevent and End Homelessness. A series of meetings and feedback sessions were held in the spring and early summer of 2016. Throughout 2016 and 2017, dedicated people worked to write the Community Plan to Prevent and End Homelessness. It was approved by the HSC Board of Directors in 2017. The Community Plan to Prevent and End Homelessness Oversight Committee reviews the plan regularly. The Committee tracks what has been accomplished and where work still needs to be done.

The 2019-2020 annual report on homeless services presents data that is entered into the Homeless Management Information System (HMIS). HMIS collects real-time data from agencies that operate nearly all of the homeless programs in Dane County. The CoC's annual report, and data contained within it, are submitted to the Department of Housing and Urban Development (HUD). The full report can be accessed at <https://www.danecountyhomeless.org/annualreports>.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

N/a

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction’s consultations with housing, social service agencies and other entities

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Madison/Dane County Continuum of Care
	Agency/Group/Organization Type	Housing Services-homeless Other government - Local Planning organization
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Please see section PR-05 of the Consolidated Plan for a list of agencies and organizations consulted.

Identify any Agency Types not consulted and provide rationale for not consulting

All relevant agency types were consulted in the development of this Plan.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Homeless Services Consortium	A primary emphasis in Dane County is on housing first, meaning addressing the housing needs of individuals and families first, then addressing the underlying conditions that contribute to homelessness. Dane County, as part of the Continuum of Care, will continue the objectives outlined in the Homeless Services Consortium's 10-year plan "A Community Plan to Prevent and End Homelessness in Dane County". The overall goal is to provide support services for households at risk of homelessness to enable them to access and maintain stable housing.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Dane County Comprehensive Plan	Dane County Department of Planning and Development	The Dane County Comprehensive Plan adopted October 18, 2007 with extensive community input provides an overarching umbrella for the myriad of plans at the local municipality and County level. This plan includes overall goals for housing, transportation, utilities and public facilities, economic development, land use, and more.
Dane County Housing Authority Strategic Plan	Dane County Housing Authority	Dane County Housing Authority's mission is to promote and ensure safe, decent, and affordable housing for their participants, as well as provide owners and developers with an opportunity to rehabilitate and develop affordable housing.
Area Agency on Aging Plan 2016-2018	Dane County Dept. of Human Services- Area Agency on Aging	As part of the preparation for the 2016-2018 Area Plan for Older People, the Area Agency on Aging conducted a series of listening sessions throughout Dane County with older adults and service providers, followed by two public hearings. The comments and feedback from these sessions were considered in determining the needs of the elderly population in Dane County
Fair Housing Equity Assessment	Capital Area Regional Planning Commission	Actions to address issues identified in the FHEA are incorporated into the Plan.
Dane County Housing Needs Assessment	UW-Madison Dept. of Urban and Regional Planning	The report presents data on the housing demand, housing supply, and housing needs for Dane County and each of its municipalities. Actions to address issues identified in the report are incorporated into this Plan.
Map of Broadband Access in the U.S.	Federal Communications Commission	Assessment of map to identify and address gaps in broadband coverage, specifically in rural areas of Dane County.

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

Dane County works with 57 municipalities under a governmental cooperation agreement forming the Dane County Urban County Consortium. In 2023 the Consortium Cooperation agreement was renewed in order to continue as an Urban County with the participating municipalities. All participating units of local government were consulted in the creation of the plan.

Dane County also works closely with the State of Wisconsin Division of Housing, Capital Area Regional Planning Commission, the Dane County Housing Authority, the Madison Region Economic Partnership, the UW-Madison Urban and Regional Planning Department, and the City of Madison Community Development Division.

In 2020, the Dane County Broadband Task Force was created to address accessibility gaps and explore ways to expand the broadband infrastructure in Dane County to more rural areas. The task force was created through resolution 2020 RES-415 and outlines the work the task force will do over the course of the next year including: collect data, research and explore various funding mechanisms, partner with stakeholders to identify where broadband access is and is not, explore alternative solutions, and make recommendations to the County Board on the role of Dane County in facilitating the expansion of broadband services to residents. The Task Force continues regular monthly meetings in 2023, utilizing new methods of data collection to determine where the broadband holes are in the county and help towns and villages apply for federal or state grants to expand their broadband infrastructure, which consists of telephone lines and fiber-optic cables that connect people to the internet. A community survey was conducted by the Task Force in early 2022 to solicit input from residents on ways to better understand where there is and is not broadband service in Dane County. Results of the survey will be made available on the Dane County website, and used to develop priorities and performance measures in the year ahead.

Dane County continues to work closely with local municipalities to repair areas damaged from the 2018 floods, and to help with recovery efforts specifically for LMI homeowners who lost homes. The County awarded \$100,000 in CDBG Urgent Need funds to the Village of Mazomanie to acquire damaged property and convert to natural areas to help with flood mitigation. Acquisition and conversion of the damaged properties will be completed in 2023. These funds were leveraged with DNR Municipal Flood Control Grant Program funds, as well as WI Emergency Management funds. The Dane County Emergency Management Office was involved in coordinating efforts and funding opportunities among the agencies involved in the flood mitigation efforts.

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

Development of the 2023 AAP included outreach to local nonprofits, stakeholder organizations, neighborhood groups and residents, community funders, housing providers, community leaders and residents who access public services. A description of the process, dates of public hearings, and input provided by residents can be found in section AP-10 of this Plan.

The public comment period for the 2023 AAP began on January 20, 2023 following initial review of the plan by the CDBG Commission. A notice of public hearing and document availability was posted at the City-County building and electronically on the Dane County website, and published in a non-legal section of the Wisconsin State Journal on January 21, 2023.

All comments were accepted. However, the County established a process of evaluating public input to ensure an outcome of a focused set of priorities and goals that would address the most urgent needs and not duplicate efforts. Through this review process, some input garnered prior to the public hearings were considered and ruled out in favor of priorities, goals and objectives presented in the this Plan. Public comments submitted at the 2/21/2023 public hearing can be found in the meeting minutes and are attached herein.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
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1	Public Hearing	<p>Minorities</p> <p>Non-English Speaking - Specify other language: Spanish, Hmong</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p> <p>Economic development professionals</p>	<p>The County held a public hearing on March 29, 2022 to provide information to citizens about the CDBG and HOME programs; review activities identified in the Consolidated Plan; and solicit input on needs and priorities for the 2023 Annual Action Plan. A list of potential projects was shared, discussed, and action was then taken on identifying the requests for proposals (RFPs) that would be issued for potential funding in 2023 at the April 12, 2022 CDBG Commission meeting. A second public hearing was held at the February 21, 2023 CDBG</p>	<p>No members of the public were present for comment at the March 23, 2021 public hearing. No comments were submitted during the 30 day public comment period preceding the February 21, 2023 public hearing for final approval of the 2023 AAP. Twelve registrants provided public comment at the February 21 meeting; all comments were in support of the 2023 activity funding recommendations. All comments are included in the meeting minutes and attached herein.</p>	<p>All comments from the public were accepted, and there was no opposition to the proposed funding recommendations by members of the public.</p>	
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Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
			<p>Commission meeting to review and finalize the activities identified for funding for the 2023 program year. Twelve members of the public were present to provide input; all comments were in support of the proposed funding recommendations.</p>			

2	Public Meeting	<p>Minorities</p> <p>Non-English Speaking - Specify other language: Spanish, Hmong</p> <p>Persons with disabilities</p> <p>Non-targeted/broad community</p> <p>Residents of Public and Assisted Housing</p>	<p>The County held two training webinars- on April 26 and April 27, 2022- for residents interested in learning more about the CDBG and HOME programs and to provide information on the funding application process. The webinars provided an overview of the programs and 2023 funding cycle, followed by Q/A and opportunity for participants to meet one-on-one with a staff member to discuss project-specific eligibility/ application questions. The webinar was recorded and a copy of the presentation was posted to the Dane County CDBG</p>			
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Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
			website following the session. There were 31 participants who attended the live session.			

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

Dane County presents the First Year Action Plan for the expenditure of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds expected to be received from the Department of Housing and Urban Development (HUD) for the period of January 1, 2023 through December 31, 2023.

No less than 70% of funds are to be spent on activities that benefit low- to moderate-income persons. Spending on public service activities is limited to 15% of the program year allocation plus 15% of the preceding year's program income. Spending on planning/administration is limited to 20% of the current year allocation plus 20% of the current year program income. Program income includes any proceeds received by Dane County and/or its subrecipients directly generated from the use of CDBG/HOME funds, as well as, recaptured funds from loan payments, payoffs, and unexpected prior year funds. These funds are reallocated to eligible CDBG/HOME activities.

Dane County actively manages a CDBG Revolving Loan Fund (RLF) that was created to provide financing to businesses that create jobs for LMI persons in the County. In 2016, HUD enacted a new regulation that local RLF balances be counted towards the timeliness requirement; the grant allocation balance and program income balance (including RLF balance) for an entitlement community must be no greater than 1.5 times its annual grant allocation measured 60 days prior to the end of the program year. In an effort to remain compliant with the new timeliness requirement and to maximize the availability of CDBG funds on-hand, Dane County RLF funds are available for grants and loans to other CDBG eligible projects instead of being used exclusively for economic development projects.

Borrowers of the RLF submit monthly principal and interest payments to Dane County; these monthly payments are considered program income. RLF funds are kept in a distinct bank account and tracked separate from CDBG entitlement funds. The County uses up to 20% of the RLF program income received each year for planning and administrative expenses. The County may also use up to 15% of the RLF program income

received annually towards public service projects in the subsequent program year.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	1,124,807	34,323	628,827	1,787,957	2,271,358	The expected amount available remainder of Con Plan is based off of Dane County's 2023 CDBG allocation. Because of the inconsistent amount of program income (PI) received each year, PI is not factored into the expected amount each year of the Con Plan, but will be reallocated (when available) to fill funding gaps on a year-to-year basis.

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	621,975	58,861	1,108,831	1,789,667	1,307,972	The expected amount available remainder of Con Plan is based off of Dane County's 2023 HOME allocation. Because of the inconsistent amount of program income (PI) received each year, PI is not factored into the expected amount available each year of the Con Plan, but will be reallocated (when available) to fill funding gaps on a year-to-year basis.
Other	public - federal	Public Services Other	69,798	0	0	69,798	0	Unexpended CDBG-CV funds to be allocated to a TBD project that will work to prepare, prevent, and respond to the COVID-19 virus.

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Federal funds will be used to leverage other public and private resources in the housing, public facilities, public services, and economic development areas.

Matching fund requirements, along with the needed documentation, are specified in the subrecipient agreements. Matching funds include non-federal cash sources, infrastructure, appraised land/real property, and site preparation, construction materials, and donated labor.

The Commercial Revitalization Revolving Loan Fund (CRLF) and Economic Development Revolving Loan Fund (ED-RLF) projects must leverage at least \$1 of non-federal funds for every \$1 of RLF funds. Based on the risk involved, leverage rates required by the CDBG Commission may be higher on working capital and improvements to real property. Non-federal funds include: personal funds advanced by the Borrower; loan funds contributed by a bank, credit union, or savings and loan; private foundation funds; angel investor funds; and other non-federal sources. Federal funds are defined as those originating from a federal source, such as the U.S. Department of Agriculture - Rural Development, U.S. Small Business Administration, and the Wisconsin Housing and Development Authority (WHEDA).

CDBG funds will be set aside and used to address urgent needs arising from a natural disaster, such as floods or tornados plus provide needed matching funds to access other forms of disaster assistance funding.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

N/a

Discussion

Expected amount of funds available in 2023 includes annual allocation, program income, and prior year resources from unspent and returned funds from previously funded projects.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Increase access to affordable quality housing	2020	2024	Affordable Housing	Dane County Urban County Consortium	Housing Availability/ Affordability	CDBG: \$556,500 HOME: \$1,727,469	Rental units constructed: 12 Household Housing Unit Homeowner Housing Added: 1 Household Housing Unit Homeowner Housing Rehabilitated: 45 Household Housing Unit Direct Financial Assistance to Homebuyers: 25 Households Assisted
2	Expand economic opportunities for LMI persons	2020	2024	Non-Housing Community Development	Dane County Urban County Consortium	Economic Opportunity	CDBG: \$560,000	Jobs created/retained: 15 Jobs Businesses assisted: 30 Businesses Assisted
3	Assure access to public services for LMI persons	2020	2024	Homeless Non-Homeless Special Needs Non-Housing Community Development	Dane County Urban County Consortium	Public Services Accessibility	CDBG: \$190,256 CDBG-CV: \$69,798	Public service activities other than Low/Moderate Income Housing Benefit: 283 Persons Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
4	Improve public facilities/develop infrastructure	2020	2024	Non-Housing Community Development	Dane County Urban County Consortium	Public Facilities and Improvements	CDBG: \$200,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 200 Persons Assisted
5	Strong Program Planning and Administration	2020	2024	Planning and Administration	Dane County Urban County Consortium	Planning and Administration	CDBG: \$224,961 HOME: \$62,198	
6	Urgent Need Response to Natural Disasters	2020	2024	Non-Housing Community Development Urgent Need	Dane County Urban County Consortium	Disaster Assistance	CDBG: \$56,240	

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Increase access to affordable quality housing
	Goal Description	Annual goal will be met through projects including housing rehabilitation, direct financial assistance to homebuyers, and new rental construction carried out by Habitat for Humanity of Dane County, LLC.; Project Home, Inc.; Movin' Out, Inc., Northpointe Development II Corporation; WI Partnership for Housing Development; and Operation Fresh Start.

2	Goal Name	Expand economic opportunities for LMI persons
	Goal Description	Annual Goal will be met through the use of sub-recipient agencies including WWBIC to provide technical assistance to microenterprise businesses; the Latino Chamber of Commerce to increase capacity at the Emerging Business Development Center ("Tu Empresa"); the Latino Chamber of Commerce of Dane County for the Transportation Business Development Accelerator Program; and the Madison Black Chamber of Commerce for the B2EC Incubator and Program Expansion into Dane County.
3	Goal Name	Assure access to public services for LMI persons
	Goal Description	The total amount of CDBG funds obligated for public services activities cannot exceed 15 percent of the annual grant allocation plus 15 percent of program income received during the prior year (24 CFR 570.201(e), 24 CFR 570.207). Annual Goal will be met through services including the YW Transit program operated by the YWCA; the LASSO program administered by NewBridge Madison, Inc.; Support Latinex Survivors of DV, SA, and HT administered by Unidos Against Domestic Violence; The Dane County Workforce Academy operated by Vera Court/ Latino Academy of Workforce Development; the Dane County Outreach Program for GED/HSED Services administered by the Omega School; Affordable transportation operated by the Stoughton Affordable Transportation Program; The Bed Lady Program administered by Sunshine Place, Inc.; and COVID-19 response programs administered by Connecting the Dots and Sunshine Place, Inc.
4	Goal Name	Improve public facilities/develop infrastructure
	Goal Description	Annual goal will be met by a TBD sub-recipient agency.
5	Goal Name	Strong Program Planning and Administration
	Goal Description	Annual Goal will be met by the Dane County Human Services Department- Division of Housing Access and Affordability and the CDBG Commission through oversight and administration of the CDBG/HOME programs, including fair housing activities and submission of applications for federal programs.
6	Goal Name	Urgent Need Response to Natural Disasters
	Goal Description	Funds to be set aside and used to address urgent needs arising from a natural disaster, such as floods or tornados plus provide needed matching funds to access other forms of disaster assistance funding.

Projects

AP-35 Projects – 91.220(d)

Introduction

The HUD Outcome Performance Measurement System offers three possible objectives for each activity. As noted in the CPD Performance Measurement Guidebook, these are based on the broad statutory purposes of the programs and include:

- Creating Suitable Living Environments – relates to activities that are designed to benefit communities, families, or individuals by addressing issues in their living environment. This objective relates to activities that are intended to address a wide range of issues faced by low-and-moderate income persons, from physical problems with their environment, such as poor quality infrastructure, to social issues such as crime prevention, literacy, or health services.
- Providing Decent Housing – This objective focuses on housing activities whose purpose is to meet individual family or community housing needs.
- Creating Economic Opportunities – applies to activities related to economic development, commercial revitalization, or job creation.

The system outcome is closely aligned with the objective and helps to further refine the expected result of the objective that is sought. HUD narrowed this to three outcomes including:

- Availability/Accessibility – applies to activities that make services, infrastructure, public services, public facilities, housing, or shelter available or accessible to low and moderate-income people, including persons with disabilities.
- Affordability – applies to activities that provide affordability in a variety of ways to low-and-moderate income people. Affordability is an appropriate objective whenever an activity is lowering the cost, improving the quality, or increasing the affordability of a product or service to benefit a low-income household.
- Sustainability – applies to activities that are aimed at improving communities or neighborhoods, helping to make them livable or viable by providing benefit to persons of low-and-moderate-income or by removing or eliminating slums or blighted areas, through multiple activities or services that sustain communities or neighborhoods.

The allocation of funds for the following projects are closely aligned with the top housing and community development needs identified in the needs assessment and housing market analysis and through input contributed by stakeholders and citizens who participated in the development of the Consolidated Plan. The objectives and outcomes for each proposed activity in 2023 may be found in

section AP-38 Project Summary.

Projects

#	Project Name
1	Economic Assistance (2023)
2	Housing Rehabilitation (2023)
3	Home Ownership (2023)
4	Rental Development (2023)
5	Public Services (2023)
6	Public Facilities (2023)
7	Planning and Administration (2023)
8	Urgent Need/ Disaster Assistance (2023)

Table 7 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The primary obstacle to addressing underserved needs is lack of funds, as there was \$4,806,500 in requests for funding in 2023 and \$3,065,368 in expected funds available. The most qualified and eligible applicants were awarded funding based on their financial need for public funding and ability to address the high priority needs of the County determined in the Needs Assessment and Housing Market Analysis sections of the Consolidated Plan and of those needs identified by stakeholders and citizens who participated in the development of the Plan.

At least 15% of HOME funds must be used for specific activities undertaken by a special type of non-profit called a Community Housing Development Organization (CHDO). In 2023, Dane County plans to allocate \$180,000 in HOME funds to Habitat for Humanity of Dane County to undertake a homebuyer assistance program in accordance with 24 CFR 92.254.

All funding is contingent upon Federal action on these programs. The CDBG Commission recommends that if there are not sufficient funds available for the programs recommended for CDBG or HOME funding, that:

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

AP-38 Project Summary
Project Summary Information

1	Project Name	Economic Assistance (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Expand economic opportunities for LMI persons
	Needs Addressed	Economic Opportunity
	Funding	CDBG: \$560,000
	Description	1) Wisconsin Women's Business Initiative Corporation (WWBIC) technical assistance to existing owners of micro-enterprise businesses and persons developing micro-businesses. 2) Latino Chamber of Commerce of Dane County, Building Latino Economic Success. 3) Madison Black Chamber of Commerce, B2EC Incubator and Program Expansion into Dane County. 4) Latino Academy of Workforce Development, Transportation Business Development Accelerator Program.
	Target Date	12/31/2024
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	Urban County Consortium participating communities.
	Planned Activities	18C: Micro-enterprise business assistance.
2	Project Name	Housing Rehabilitation (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Increase access to affordable quality housing
	Needs Addressed	Housing Availability/ Affordability
	Funding	CDBG: \$350,000
	Description	1) Project Home, Inc. Minor Home Repair Program; 2) Project Home, Inc. Major Home Rehabilitation and Repair program
	Target Date	12/31/2024
	Estimate the number and type of families that will benefit from the proposed activities	

	Location Description	Dane County Urban County Consortium.
	Planned Activities	Major Home Repair and Rehabilitation Loan Program (14A); Home Modification (14A); Minor Home Repair Grant Program (14A).
3	Project Name	Home Ownership (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Increase access to affordable quality housing
	Needs Addressed	Housing Availability/ Affordability
	Funding	CDBG: \$206,500 HOME: \$820,000
	Description	1) Habitat for Humanity of Dane County, LLC.- Homebuilding program; 2) Movin' Out, Inc.- Mortgage Reduction Assistance Program; 3) Operation Fresh Start- Affordable Home Ownership in the City of Sun Prairie; 4) WI Partnership for Housing Development- Homebuilding CHDO.
	Target Date	12/31/2024
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	Dane County Urban County Consortium.
	Planned Activities	Mortgage Reduction Assistance (13) and New Housing Construction (12).
4	Project Name	Rental Development (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Increase access to affordable quality housing
	Needs Addressed	Housing Availability/ Affordability
	Funding	HOME: \$907,469
	Description	1) Northpointe Development II Corporation - Prairie Creek Senior Apartments and Townhomes; 2) Northpointe Development II Corporation - Broadway Lofts and Townhomes.
	Target Date	12/31/2024

	Estimate the number and type of families that will benefit from the proposed activities	An estimated 12 rental units constructed and made available to LMI households.
	Location Description	Broadway Lofts and Townhomes 1208 E. Broadway (approximate) Monona, WI 53716 census tract: 105.01 Prairie Creek Senior Apartments and Townhomes 1050 E. Main Street Sun Prairie, WI 53590 Census Tract: 0116.00
	Planned Activities	(12) Construction of Rental Housing.
5	Project Name	Public Services (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Assure access to public services for LMI persons
	Needs Addressed	Public Services Accessibility
	Funding	CDBG: \$190,256 CDBG-CV: \$69,798
	Description	1) UNIDOS Againts Domestic Violence Inc. - Domestic & Sexual Violence Direct Service Provision; 2) Sunshine Place, Inc. - The Bed Lady Program; 3) Omega School, Inc. - Dane Outreach for GED/HSED Services; 4) YWCA Madison, Inc. - YW Transit; 5) NewBridge Madison, Inc. - LASSO #2 Proposal; 6) Tenant Resource Center - Eviction Diversion and Defense Partnership; 7) Latino Academy of Workforce Development - Dane County Workforce Academy; 8) Stoughton Affordable Transportation Program, Inc. - Affordable Transportation Program; 9) Sunshine Place, Inc. - COVID-19 Response; 10) Connecting the Dots, Inc. - COVID-19 Response.
	Target Date	12/31/2023
	Estimate the number and type of families that will benefit from the proposed activities	

	Location Description	Urban County Consortium communities.
	Planned Activities	IDIS Matrix Codes: 05A, 05E, 05H, 05G, 05Z.
6	Project Name	Public Facilities (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Improve public facilities/develop infrastructure
	Needs Addressed	Public Facilities and Improvements
	Funding	CDBG: \$200,000
	Description	Annual goal will be met by a TBD sub-recipient agency
	Target Date	12/31/2024
	Estimate the number and type of families that will benefit from the proposed activities	An estimated 200 LMI persons will be assisted by the sub-recipient agency.
	Location Description	Dane County Urban County Consortium.
	Planned Activities	03 Public Facility or Improvements.
7	Project Name	Planning and Administration (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Strong Program Planning and Administration
	Needs Addressed	Planning and Administration
	Funding	CDBG: \$224,961 HOME: \$62,198
	Description	Provide program planning, administration, support services, and fair housing activities. \$10,000 of the Planning/Administration budget has been specifically allocated to Fair Housing activities.
	Target Date	12/31/2023
	Estimate the number and type of families that will benefit from the proposed activities	N/a
	Location Description	Dane County Urban County Consortium.

	Planned Activities	Planning (20); General Program Administration (21A); Fair Housing Activities (21D).
8	Project Name	Urgent Need/ Disaster Assistance (2023)
	Target Area	Dane County Urban County Consortium
	Goals Supported	Urgent Need Response to Natural Disasters
	Needs Addressed	Disaster Assistance
	Funding	CDBG: \$56,240
	Description	Set aside funds to a TBD sub-recipient agency in case of a natural disaster or emergency situation.
	Target Date	12/31/2023
	Estimate the number and type of families that will benefit from the proposed activities	N/a
	Location Description	Dane County Urban County Consortium.
	Planned Activities	TBD.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

The Dane County Urban County Consortium, as of 2023, includes 55 participating municipalities representing slightly over 94% of the population outside the City of Madison. These cities, villages, and towns along with various departments in Dane County are the major public agencies responsible for administering programs covered by the Annual Action Plan. For a list and map of the 56 participating municipalities, see Appendix 1.

There is no geographic preference for the allocation of 2023 CDBG and HOME funds. Funding is based geographically only in that an application is received from a participating municipality for a project primarily benefitting low-and-moderate income households that meets the priorities of the Consolidated Plan and is recommended by the CDBG Commission.

Geographic Distribution

Target Area	Percentage of Funds
Dane County Urban County Consortium	100

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

As an urban county consortium, Dane County works on behalf of the 55 municipalities participating in the consortium agreement.

Discussion

For a list of the 55 municipalities participating in the Dane County Urban County Consortium, see Appendix 1.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

The most common housing problem for Dane County residents is housing affordability. According to 2007-2011 CHAS data, 9,501 low-to-moderate income (LMI) households (both renter and owner) reported a housing cost burden greater than 50% of their income, and 15,028 LMI households reported a housing cost burden greater than 30% of their income. Dane County is also experiencing an extremely low rental vacancy rate that has remained under 3% for much of 2012-present, making it difficult for households to obtain rental units. In addition to housing cost burden, many owners struggle to make necessary major home repairs. The price per square foot of single family houses in Dane County has increased from \$114 in 2011 to \$168 in 2020 (see table in Con Plan section MA-15 for a year-by-year breakdown of housing costs since 2000). This makes purchasing a home difficult for low- and moderate-income families, and leaves many owners without the equity necessary to obtain a loan for major home repairs.

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	83
Special-Needs	0
Total	83

Table 9 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	13
Rehab of Existing Units	45
Acquisition of Existing Units	25
Total	83

Table 10 - One Year Goals for Affordable Housing by Support Type

Discussion

Affordable housing continues to be a priority for Dane County. In 2023, Dane County anticipates using \$1,727,469 in HOME funds and \$556,500 in CDBG funds to increase the supply and availability to affordable housing units for low and moderate income families, the elderly, and persons with disabilities. This goal will be met through a variety of activities including major and minor home repair projects, mortgage reduction programs, the production of a new housing unit, and tenant-based rental

assistance.

The 13 households anticipated to be supported through acquisition of existing units will be assisted by organizations including Habitat for Humanity, Movin' Out, and WI Partnership for Housing Development.

AP-60 Public Housing – 91.220(h)

Introduction

There are three public housing authorities in Dane County including the Dane County Housing Authority (DCHA), the DeForest Housing Authority, and the Stoughton Housing Authority.

The DCHA was created in 1972 by the Dane County Board of Supervisors to address the affordable housing needs of low-income families in Dane County (outside the City of Madison). The oversight and governance of the DCHA is the responsibility of a five-member citizen commission appointed by the Dane County Executive.

Actions planned during the next year to address the needs to public housing

Improvements to physical condition of public housing properties

DCHA commissioned a capital needs assessment of the 86 units of public housing in July of 2021 and has been working to address deferred maintenance and improve the physical condition of the housing stock. Capital funds from HUD as well as a grant of approximately \$2.5M from Dane County are available to continue making improvements. The REAC score for the property improved during a January 2022 HUD inspection and renovations are ongoing.

Establishment of a Public Housing reserve fund

DCHA was eligible for and was awarded Shortfall Funding from HUD to allow the agency to build a reserve account to support the public housing properties. The balance of this account is currently over \$300,000 and continues to grow each month with the funds DCHA was awarded from HUD.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

Programs for DCHA's public housing residents are currently limited; however, all residents of Dane County's public housing units are deemed members of our Resident Advisory Board and are encouraged to provide feedback on our Annual Plan.

Eventually, DCHA's goal is to convert its public housing to a platform supported by project-based tenant protection vouchers, at that time, the residents would fall under the Authority's Housing Choice Voucher (HCV) Program, and additional opportunities will be available, such as HUD's Family Self Sufficiency (FSS) program. The FSS program is designed to encourage participants to either become employed or increase their earning potential through education and/or job training. In addition, program participants fund an escrow account with HAP savings that can be used as a down payment on

a home, a vehicle, debt reduction or other financial goals at program graduation.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

HUD issued a Draft Financial Assessment on 12/20/2019 as a result of their analysis of the Dane County Housing Authority's 2018 financials with the outline of a plan to remedy HUD's determination of DCHA's Troubled and Insolvent status. DCHA and Dane County entered into a formal Recovery Action Plan with HUD in July 2021 outlining steps to be taken to resolve the Troubled and Insolvent Status issues. Many of these steps have been completed, and DCHA is hopeful that it will be able to improve to a Standard rating within the next year.

DCHA did restructure staffing in the Housing Choice Voucher program in 2020 as a result of HUD's 2018 financial review and has operated that program more efficiently beginning in 2020.

In addition, Dane County has provided a \$3M grant to DCHA to assist with the public housing renovations, as well as to retire a state pension liability of approximately \$474,000 that dated back to 1981 when DCHA joined the state pension plan and then current employees were given credit for their past years of service. The balance was never fully retired and grew at a rate of 7% annually. This liability was repaid in 2022 using the grant funds from Dane County.

Discussion

The DCHA will promote diversity of public housing residents by attracting a variety of families of various socio-economic backgrounds to each of its public housing developments and encourage mixed-income developments by increasing its TBRA voucher utilization. DCHA will continue to collaborate with a wide array of partners to leverage external resources, diversify their funding base, operate at peak efficiency, and attract and retain experienced staff.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The Community Plan to Prevent and End Homelessness in Dane County was developed by the Homeless Services Consortium in 2006 and updated in 2011 and 2016. The Plan has four overarching goals:

1. Prevent homelessness in Dane County.
2. Support persons and families experiencing homelessness.
3. End homelessness in Dane County.
4. Advocate and Collaborate with local, state, and national partners.

The full plan is available on the Homeless Services Consortium web site at: danecountyhomeless.org/governance.

In 2023, Dane County as part of the Continuum of Care, will continue the objectives outlined in A Community Plan to Prevent and End Homelessness in Dane County. Actions to address the needs of individuals and families with children who are at imminent risk of becoming homeless are enumerated in this plan.

At their June 7, 2012 meeting the County Board of Supervisors under Res. 20, 12-13 created the Homeless Issues Committee to explore issues of homelessness and their relationship to community service providers and resources within Dane County including, among other issues, public access to restrooms, showers, laundry, third party complaint systems, access to daytime storage of personal belongings, the ability to utilize public spaces free from harassment and other issues identified by community members.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Through the use of a variety of publicly and privately funded programs in Dane County, homelessness for many households has been prevented. A number of Homeless Services Consortium agencies provide support services and financial assistance in the form of back rent and short-term rent subsidies for prevention activities. Housing mediation at Small Claims Eviction Court or directly between the landlord and tenant, as well as legal advocacy, help tenants remain in their housing avoiding an eviction and preventing homelessness for many.

In 2023, financial assistance and support services provided by the Homeless Services Consortium

agencies will continue. Agencies and services to be offered include:

Briarpatch Youth Services is a provider of services to runaway and homeless youth and their families in Dane County. In 2016, Briarpatch opened and began operating an 8 bed facility in the Town of Madison to provide temporary shelter for runaway and homeless youth ages 13-17. The facility is licensed as a group by the State of Wisconsin and provides youth with temporary shelter for up to 28 days. Dane County CDBG funds were used in 2016 to help support this project and allow Briarpatch to dramatically expand the services it currently provides to homeless youth.

Community Action Coalition (CAC) offers case management, budget counseling and financial assistance to single individuals and families to prevent homelessness by paying a portion of back rent owed by the tenant or through monthly rental subsidies through the Rentable Program. CAC collaborates with a number of other Dane County agencies who “pre-qualify” households.

Porchlight operates Hospitality House which serves as a day resource center providing services and financial assistance to single individuals and families in need. The DIGS Program helps to prevent homelessness through the payment of back rent and utilities.

Legal Action of Wisconsin lawyers and paralegals provide legal services to prevent evictions and secure income to avoid homelessness and to assist those who are homeless.

The YWCA provides tenant education workshops and follow-up support services to help ensure that previously homeless households do not return to homelessness. The Second Chance Tenant Education Workshop is a total of six-hours of instruction, spread out into two sessions to help homeless persons find and maintain housing. Participants learn about budgeting, credit, communication with landlords and neighbors, and rights and responsibilities of being a successful tenant.

On August 14, 2014 the Dane County Board of Supervisors approved the purchase of a house at 1738 Roth Street on Madison’s north side for the purpose of providing housing and services to men and women 17 to 25 years of age who are homeless or at risk of becoming homeless. The 10-bedroom house will be leased to Madison Community Cooperative for \$1 per year. MCC will partner with Youth Services of Southern Wisconsin to manage the facility and provide services such as job search support and financial literacy education.

Addressing the emergency shelter and transitional housing needs of homeless persons

Emergency shelter and transitional housing programs in Dane County that report demographic data on persons served include:

Emergency shelter programs: Domestic Abuse Intervention Services; Porchlight’s Men’s Drop-In Shelter and Safe Haven; The Road Home Family Shelter; The Salvation Army’s Single Women’s Shelter, Family Shelter and Motel vouchers, and Family Warming Shelter; Youth Services of Southern Wisconsin

volunteer host homes; and YWCA Family Shelter.

Transitional and supportive permanent housing programs: Community Action Coalition Home for Good program; Dane County Parent Council Hope House; Housing Initiatives Shelter Plus Care and scattered sites; Porchlight scattered site housing; The Road Home Housing & Hope; The Road Home / YWCA Second Chance Apartment Projects; Society of St. Vincent de Paul Port and Seton House; The Salvation Army Holly House; Tellurian Transitional Housing, SOS, Permanent Housing programs and Willy Street SRO; Veterans Assistance Foundation Green Avenue; YWCA Third Street program; YWCA/The Salvation Army/The Road Home House-ability and Rapid Re-Housing programs; and YWCA/Domestic Abuse intervention Services Empower Home program.

A list and map of federally assisted housing units in Dane County can be found in section MA-10 of the 2020-2024 Consolidated Plan.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

In November 2014, Dane County was selected, along with 68 other U.S. communities, to participate in Zero: 2016, a national campaign to end veteran and chronic homelessness over the next two years. The Campaign is being spearheaded by Community Solutions, a national non-profit organization based in New York City. Community Solutions will work intensively with Dane County to meet federal goals set by President Obama to end veteran homelessness by Dec. 2015 and chronic homelessness by Dec. 2016. Dane County will continue to accelerate its housing efforts in 2021 and work closely with Community Solutions to set performance measurements and create innovative solutions to addressing homelessness in Dane County.

In 2015, Dane County partnered with the City of Madison and several other public and private organizations to break ground on a new housing development for those facing chronic homelessness, including veterans. Madison Permanent Supportive Housing will be located at 715 Rethke Avenue in Madison. The \$8.9 million, 60-unit building will provide housing for individuals who are chronically homeless, with a unique focus on veterans, for whom 25 of the units will be designated.

Madison Permanent Supportive Housing is designed to serve those who would not be able to stay housed without a wide range of supportive services and who, conversely, need to be housed to be able to fully participate in these services. Many homeless individuals have a number of factors standing in their way, potentially including mental illness, a substance disorder, or chronic medical problem. Onsite services will be provided by Heartland Health Outreach and will include mental health services, links to

other health care and employment providers, case management and social enrichment, all designed to improve stability and support economic self-sufficiency.

The City of Madison Community Development Authority and Dane County Housing Authority provided project based rental assistance for a total of 54 units. The project is also pursuing specific rental vouchers for veterans (VASH) from the Veterans Administration. Because of this rental assistance, homeless persons will now have a chance at stability, as those participating pay no more than 30% of their household income for rent..

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The County has adopted a Discharge Coordination Policy for the discharge of persons from publicly funded institutions or systems of care in order to prevent such discharge from immediately resulting in homelessness for such persons, as required by 24 CFR 91.225(c)(10).

Discussion

Preventing homelessness has become an increasingly difficult issue in Dane County due to increasing barriers related to unemployment, low-paying jobs, limited subsidized housing units, and increasing housing costs in the market. The Community Action Coalition for South Central Wisconsin, Inc. (CAC) has been a regular recipient of CDBG funding for homelessness prevention services. CAC administers the local Rentable Program which provides homeless prevention and rapid re-housing assistance for eligible low-income households. CAC focuses its services on participants with incomes at or below 30% of the CMI to ensure that those with the greatest needs receive assistance. While the program serves both individuals and families, priority is placed on serving families with children. Many of the households served are in rural areas and small towns, and face barriers such as lack of reliable transportation and un/underemployment. Many of the communities served have been affected by shrinking manufacturing base, which has led to the loss of many jobs that allowed families to be self-sufficient. Additionally, the vacancy rate outside the city of Madison limits, as of the first quarter in 2014, was below 2%. CDBG funds will be used by the CAC homelessness prevention program moving forward to help households maintain safe, affordable housing and thereby avoid homelessness and the many problems associated with it.

In 2014, the Dane County Board of Supervisors approved a provision in the 2015 Capital Budget that established an Affordable Housing Development Fund (AHDF). The purpose of the AHDF is to encourage the development of affordable housing in Dane County by using the AHDF as a means to leverage

additional resources from project partners. In implementing the AHDF, preference will be given to affordable housing and homeless services facilities projects serving chronically homeless populations and other populations with significant housing barriers, including very low income families, persons with arrest and conviction records, the elderly, and the disabled. It is the intent of the County Board to appropriate \$2 million per year over four years in this fund, and at least 30% of the funding will be available for projects outside of the City of Madison boundaries over the four year period.

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

There is a tremendous variety across communities in Dane County in terms of housing needs, housing supply, housing costs, and affordable housing needs. Among the identified fair housing impediments from the 2011 Analysis of Impediments (AI) report, and more recently the 2016 AI Report/ Fair Housing Equity Analysis, were high housing costs, availability of affordable housing units, housing for seniors (particularly those in outlying areas), increasing owner cost burdens and the increased risk of foreclosure, and restrictive zoning/ land use regulations that may add significant cost to the construction of housing.

In 2016, HUD imposed a new rule/process for conducting an analysis of impediments to fair housing choice. The new document, the Assessment to Fair Housing (AFH), was to be submitted 270 days prior to the submission on the next Consolidated Plan. HUD encourages grantees to take a regional approach to addressing fair housing by collaborating with other local jurisdictions and organizations that administer HUD Community Planning and Development (CPD) programs. Dane County staff had attended training sessions on the AFH process, and had been meeting regularly with the City of Madison and local housing authorities to prepare and submit a joint AFH. On January 5, 2018 HUD published a notice in the Federal Register suspending the obligation of local governments under the Affirmatively Furthering Fair Housing rule to submit an AFH until after October 31, 2020, and in many cases after 2025.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

Dane County will continue to provide public assistance funding to private sector and non-profit organizations that support the goal of increasing the supply and availability of affordable housing units as described in the Strategic Plan. Section AP-35 of this Plan details the specific number of families that are expected to be assisted with CDBG/HOME funds in 2023 by creating affordable and accessible homes for these families.

The final report of the Analysis of Impediments to Fair Housing Choice in Dane County provided recommendations for overcoming the effects of impediments to fair housing, and included the following recommendations: Increasing the development of affordable housing; disseminating information to surrounding jurisdictions to increase the awareness of the consequences of codes and ordinances that restrict or prevent the development of affordable housing; monitoring rental vacancy rates and, in conjunction with local developers, assist in developing affordable housing in locations that are situated in close proximity to employment concentrations, goods and services, and public transit, and; have additional efforts to provide education and outreach services to persons who have language and cultural

barriers that limit their ability to obtain and maintain stable housing.

Dane County will continue to fund a sub-recipient organization to perform fair housing services that address impediments identified in the Analysis of Impediments to Fair Housing Choice in Dane County. The methods on which the services will be provided by the sub-recipient are listed in Appendix 2.

Applications for housing, and the resulting units, to be assisted with CDBG and HOME funds will be reviewed to assure that the housing is fully available to all residents of the community, regardless of race, color, national origin, gender, handicap, or familial status.

The Dane County Housing Authority plans to convert the 86 units of Public Housing it owns. 44 of the units will be converted to project-based rental assistance under Rental Assistance Demonstration (RAD), and the remaining units converted under Voluntary Conversion to Housing Choice Vouchers. The DCHA will continue to promote adequate and affordable housing by giving preference to families that have a rent burden (paying 50% or more of gross income for rent and utilities), displaced (according to HUD definition), and those living in substandard housing (according to HUD definition) which includes homeless. At least 40% of Public Housing residents are at or below 30% of the area medium income limit and 75% of new admitted families to the Section 8 program are at or below 30% of the area median income.

See Discussion Section below for information on additional work being done in 2023 by a Dane County Task Force for ameliorating the negative effects of existing public policies that serve as barriers to affordable housing.

Discussion:

In 2022, Dane County used CDBG/HOME funds to help rehabilitate 20 existing owner-occupied housing units as a means to maintain affordable housing; promote homeownership for 12 LMI households by providing down payment and closing cost assistance to LMI families residing in Dane County outside of Madison; and constructed 4 new owner-occupied affordable single-family housing unit. Dane County will continue to seek partner organizations to help launch a tenant-based rental assistance (TBRA) program to advance the goals of the Consolidated Plan and further address the affordable and fair housing needs of the Urban County Consortium.

Dane County anticipates using \$556,500 in CDBG funds and \$1,727,469 in HOME funds in 2023 to increase the supply and availability of affordable housing units for low- and moderate-income families, the elderly, and persons with disabilities. An additional \$10,000 of HOME funds will be used specifically for fair housing activities in the Urban County Consortium.

Dane County Department of Planning and Development will continue to staff a County Board committee called the Task Force for the Prioritized Revision of Chapter 10, Zoning, of the Dane County Code of

Ordinances. The task force is systematically reviewing Dane County's Zoning Ordinance, Chapter 10 of the Dane County Code, for possible updates and amendments. The County has opted to go this limited, incremental route, as opposed to a wholesale, comprehensive rewrite of the entire ordinance. As part of their effort, the task force has established a running 'laundry list' of potential amendments, from which they periodically prioritize near-term amendments on which to work. Two amendments of note on their list include: "Allow for and promote smaller lot sizes, setbacks, road widths, zero (setback) lot lines, and other regulations that decrease housing costs, as defined in the BUILD Traditional Neighborhood Design draft ordinance, where appropriate," and "accommodate assisted, multi-family senior housing." This last item has been proposed by the Dane County Towns Association and would be for assisted, multi-family senior housing in the rural, unincorporated areas of Dane County. Further information on the work being done by the Task Force may be found at: <http://www.countyofdane.com/plandev/Chapter10.aspx>.

AP-85 Other Actions – 91.220(k)

Introduction:

Dane County will engage in a variety of activities during the 2023 program year, which are intended to further local housing and community development goals.

Actions planned to address obstacles to meeting underserved needs

The primary obstacle to meeting underserved needs is the lack of resources. This is a lack of staff resources both at the County and local level to work with communities to analyze needs and potential resources, to package potential projects for consideration, and to implement projects. There is also a lack of financial resources to bring projects to fruition.

In 2021, the Dane County Broadband Task Force was created to address accessibility gaps and explore ways to expand the broadband infrastructure in Dane County to more rural areas. The Task Force will gather data on where the broadband holes are in the county and then help towns and villages apply for federal or state grants to expand their broadband infrastructure, which consists of telephone lines and fiber-optic cables that connect people to the internet. The Task Force continues to meet regularly in 2023.

Dane County continues to work closely with local municipalities to repair areas damaged from the 2018 floods, and to help with recovery efforts specifically for LMI homeowners who lost homes. The County awarded \$100,000 in CDBG Urgent Need funds to the Village of Mazomanie to acquire damaged property and convert to natural areas to help with flood mitigation. These funds were leveraged with DNR Municipal Flood Control Grant Program funds, as well as WI Emergency Management funds. The Dane County Emergency Management Office was involved in coordinating efforts and funding opportunities among the agencies involved in the flood mitigation efforts.

Actions planned to foster and maintain affordable housing

Affordable housing continues to be a priority for Dane County. In 2023, Dane County anticipates using \$1,727,469 in HOME funds and \$556,500 in CDBG funds to increase the supply and availability of affordable housing units for low and moderate income families, the elderly, and persons with disabilities. This goal will be met through a variety of activities including major and minor home repair projects, mortgage reduction programs, new rental construction, rental rehabilitation, and tenant-based rental assistance.

Actions planned to reduce lead-based paint hazards

Dane County works to reduce lead-based paint hazards by making sure housing is lead-safe and by

improving the detection and treatment of lead poisoning in children.

Dane County requires, via the agreements with subrecipients, compliance with the Lead-Based Paint requirements set forth in 24 CFR Part 35. This includes meeting the requirements for notification, identification and stabilization of deteriorated paint, identification and control of lead-based paint hazards, and identification and abatement of lead-based paint hazards. The Protect Your Family From Lead in Your Home pamphlet developed by the EPA, HUD, and the U.S. Consumer Product Safety Commission is also distributed.

The Wisconsin Department of Health and Family Services maintains an on-line database registry of properties that have been certified as Lead-Free/Lead-Safe. This Wisconsin Asbestos and Lead Database Online, known as WALDO, is of housing (single-family and apartments) and child occupied facilities, such as day care centers, that meet the lead-free or lead-safe property standards established under the State Administrative Code.

Through the City and County Board of Health Environmental Health Division, community education programs are provided. Information about lead is incorporated into the nutritional counseling conducted at the WIC (Women, Infants, and Children) Clinics held throughout the County. Evaluation of homes of children found to have elevated blood lead levels, as well as, consultation for renovation and remodeling are provided through this program.

Actions planned to reduce the number of poverty-level families

On May 23, 2013, the Dane County Board of Supervisors passed Ordinance Amendment 6 amending Chapter 15 of the Dane County Code of Ordinances and creating the 11-member Dane County Poverty Commission. As noted by County Board Chair, John Hendrick, "Addressing poverty is the most critical issue facing the County. Providing programs and initiatives to end poverty not only helps individuals reach their full potential, but also prompts community renewal and stability." The first meeting of the Poverty Commission was August 19, 2013, and the Commission will continue to meet monthly in 2023 to address the needs of poverty-level families in Dane County.

Other programs in Dane County that seek to reduce the number of poverty level families include:

- Early Childhood Initiative (ECI)
- Family Unification Program (FUP)
- Head Start
- Welfare to Work

A description of the programs listed above can be found in section SP-70 of the 2020-2024 Consolidated

Plan.

Actions planned to develop institutional structure

Dane County, as an urban county, is well positioned to coordinate the work of public, private, and non-profit organizations through which it will carry out the Consolidated Plan and Annual Action Plan.

Dane County, specifically the Department of Human Services- Housing Access and Affordability Division is the lead agency responsible for overseeing the development of the plan for the Dane County Urban County Consortium.

The Dane County Urban County Consortium, as of 2023, includes 56 participating municipalities representing slightly over 96% of the population outside the City of Madison. These cities, villages, and towns along with various departments in Dane County will be the major public agencies responsible for administering programs covered by the Consolidated Plan.

Private agencies that help to carry out the Annual Plan are typically selected as subrecipients through a Request-for-Proposal (RFP) process. If there are no respondents to an RFP, then Dane County purchasing standards allow a subrecipient to be selected by either re-issuing the RFP or by selecting the subrecipient on the open market.

The program is overseen by the Community Development Block Grant Commission and the federal

Department of Housing and Urban Development (HUD).

Key public agencies with which the program staff will work include:

- Community Development Block Grant Commission
- Dane County Executive's Office
- Dane County Department of Human Services
- Dane County Department of Land & Water Resources, Land Acquisition Division
- Dane County Department of Planning and Development
- Dane County Department of Public Works, Highway, and Transportation
- Dane County Emergency Management
- Dane County Housing Authority
- Dane County Office of Equity and Inclusion
- U.S. Department of Housing and Urban Development
- Wisconsin Department of Administration, Division of Housing
- Wisconsin Housing and Economic Development Authority (WHEDA)

Non-Profit Organizations:

Since their inception, the CDBG and HOME programs in Dane County have dedicated a large portion of their resources to working with non-profit organizations to produce and maintain affordable housing. This nonprofit infrastructure functions as the principal housing and social service delivery system, as well as, helps further the economic development goals. These organizations are typically selected as subrecipients through an annual competitive request-for-proposal (RFP) process. For a list of non-profit organizations Dane County will be working with in 2023, please see the Projects section of the Action Plan.

Private Industry:

The private sector supports and complements the County's community development efforts in a number of ways:

- Specialized services
- Local lending institutions
- Federal Home Loan Bank of Chicago

Actions planned to enhance coordination between public and private housing and social service agencies

Dane County will continue to participate as a member of the Home Buyers Round Table of Dane County, Inc., a non-profit member organization whose mission is to promote and educate the Dane County

community about home ownership. Members include housing industry representatives that believe home ownership will increase family stability and financial security; stabilize and strengthen communities and neighborhoods; and generate jobs and stimulate economic growth.

Dane County will also continue to participate in the Homeless Services Consortium on both the Funders and Service Providers groups.

The County will continue to organize workgroups as needed to address different projects. One such group was pulled together to identify unmet disaster assistance needs stemming from the storms and flooding of June 5 – July 25, 2008. The group included representatives from the County Departments of Emergency Management; Human Services; Land and Water Resources; and Planning and Development; Public Works, Highway, and Transportation. Representatives worked with local municipalities to identify needs, develop work plans, determine budgets, and identify possible funding resources.

The County will continue to organize workgroups as needed to address different projects. One such group was pulled together to identify unmet disaster assistance needs stemming from the storms and flooding of June 5 – July 25, 2008. The group included representatives from the County Departments of Emergency Management; Human Services; Land and Water Resources; and Planning and Development; Public Works, Highway, and Transportation. Representatives worked with local municipalities to identify needs, develop work plans, determine budgets, and identify possible funding resources.

Annually, Dane County selects sub-recipient agencies to conduct fair housing services in the Urban County Consortium. In 2022, the Metropolitan Milwaukee Fair Housing Council (MMFHC) was selected to perform fair housing activities, including enforcement services; training and technical assistance; and, education and outreach services (for the complete scope of services performed, see Appendix 2). The work performed and data collected by MMFHC is used by the County in its annual Performance Evaluation Report to evaluate the performance of the prior year's activities, and to modify, if necessary, any changes in priority areas in the development of the subsequent Annual Action Plan.

Discussion:

To ensure compliance with housing codes for properties being acquired under the home ownership programs, Dane County procures the services of an independent housing inspector to conduct inspections of the homes prior to purchase using local codes and the Housing Quality Standards (HQS) checklist. Any code violations must be addressed prior to the County approving the purchase of the property. As part of the on-site monitoring conducted by the County, a random sample of houses is inspected.

Residential units for which housing rehabilitation funds are being requested are inspected prior to the work being undertaken and then following completion by either Building Inspectors for the municipality in which the work is being undertaken or by a qualified inspector with Project Home. As part of on-site

monitoring conducted by the County, a random sample of houses is inspected.

The HOME requirements at 24 CFR 92.504(d) specify a minimum requirement that rental housing units assisted with HOME funds be inspected on the following basis based upon the number of total units in the project.

The Project Home NOAH project is charged with inspecting their units and providing the information to the County which is monitored by staff.

On site and desk monitoring of rental units will take place every 1-3 years as dictated by the number of units in the project. 2012 marked the first year that Dane County had newly completed rental units.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

Introduction:

Dane County periodically receives additional funds in addition to the annual CDBG/HOME federal grant allocation in the form of program income (any proceeds received by Dane County and/or its subrecipients directly generated from the use of CDBG/HOME funds) and recaptured funds from loan payments, payoffs, and unexpended prior year funds. These funds are reallocated to eligible CDBG/HOME activities. CDBG regulations require that, at the end of each program year, grantees must determine whether they have excess program income on hand and return any excess to its line of credit. Excess program income is calculated by:

1. Assessing the aggregate amount of program income held by the grantee and its subrecipients.
2. Subtracting the following from the aggregate amount:
 - Any funds needed for immediate cash needs (i.e., needed within the next 30 days to pay outstanding bills);
 - Revolving loan fund balances;
 - Lump sum draw down balances; and
 - Cash or investments held as security for Section 108 loan guarantees.
3. Any amount remaining after the deductions that is in excess of one-twelfth of the grantee’s most recent entitlement grant must be remitted to the grantee’s line of credit as soon as practicable after the excess amount is determined.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

- | | |
|--|--------|
| 1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed | 34,323 |
| 2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan. | 0 |

Annual Action Plan 58
2023

3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	34,323

Other CDBG Requirements

1. The amount of urgent need activities	56,240
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	95.00%

HOME Investment Partnership Program (HOME) Reference 24 CFR 91.220(l)(2)

- A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

Dane County will only be using the forms of investment described under 24 CFR Part 92.205(b).
- A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

Dane County will use the recapture provisions to recoup all or a portion of the assistance provided to homebuyers if the housing does not continue to be the principal residence of the family for the duration of the period of affordability. When the recapture requirement is triggered by a sale (voluntary or involuntary) of the housing unit and the net proceeds are not sufficient to recapture the full HOME investment, then Dane County will recapture the net proceeds, (if any).
- A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

Dane County will use the recapture provisions to recoup all or a portion of the assistance provided to homebuyers if the housing does not continue to be the principal residence of the family for the duration of the period of affordability. When the recapture requirement is triggered by a sale (voluntary or involuntary) of the housing unit and the net proceeds are not sufficient to recapture

the full HOME investment, then Dane County will recapture the net proceeds, (if any).

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

Not applicable to 2023 HOME funding.

Described eligible applicants (e.g., categories of eligible applicants), your process for soliciting and funding applications or proposals (e.g., competition, first-come first-serve) and where detailed information may be obtained (e.g., application packages are available at the office of the jurisdiction or on the jurisdiction's Web site).

Process for Soliciting and Funding Proposals: The process is a competition process that is managed through the Dane County Purchasing Department. The RFPs were released on May 17, 2022 and were due on July 1, 2022. All proposals were evaluated to see if it met minimum requirements and were scored per the Scoring Criteria approved by the Dane County CDBG Commission. All applicants were invited to participate in an interview with the Application Review Team. All proposals were ranked by their average score and the Application Review team recommended funding based on the score of the project, and availability of funds. The Dane County CDBG Commission reviewed the recommendations and approved them accordingly. Once approved, these recommendations were routed within the Dane County Board process for final approval.

Obtain Information: All interested parties in applying for the funds may do so at the Dane County Purchasing website: www.danepurchasing.com. All past and completed application packages are kept by the Dane County Purchasing Department and can be requested through an Open Records Request by sending an email to cervantes.joanna@countyofdane.com.

Attachments

Citizen Participation Comments



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, January 10, 2023 5:00 PM Hybrid Meeting:

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 ntiv.

- Present 8 - GODWIN AMEGASHIE, TERESITA TORRENCE, JEREMIAH DEGOLLON, KAREN CROSSLEY, TAYLOR BROWN, Supervisor DAVE RIPP, STEFAN FLETCHER, and MAUREEN McCARVILLE
Excused 1 - RICHARD OBERLE

A. Call To Order

The meeting was called to order at 5:05 p.m.

Staff and others present: Julio Garcia, Baltazar De Anda Santana, and Margarita Avila (Latino Academy of Workforce Development); Lane Manning (self); An Nguyen (WWBIC); Casey Becker, Peter Ouchakof, Michelle Bozeman, and Pedro Ruiz (staff).

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Ripp, seconded by DeGollon, to approve the minutes of the November 28, 2022 CDBG-Application Review Team meeting. Motion carried unanimously by a voice vote.

022 MIN-456 MINUTES OF THE NOVEMBER 28, 2022 CDBG-APPLICATION REVIEW TEAM MEETING.

Attachments: [Redacted]

Approved.

D. Presentations

None.

E. Action Items

1022
CT-223

ELECTION OF CDBG COMMISSION VICE CHAIR SEAT.

Motion by McCarville, seconded by Amegashie, to nominate Ripp as interim Vice Chair of the CDBG Commission (until April). Motion carried unanimously by a voice vote.

Approved.

1022
CT-230

APPLICATION REVIEW TEAM FUNDING RECOMMENDATIONS FOR 2023 CDBG/HOME PROPOSALS.

Attachments:

Baltazar De Anda Santana, Executive Director of the Latino Academy of Workforce Development, spoke on behalf of the organization thanking the Commission for their support over the years and on the need for continued support in order for the organization to continue expanding and grow their workforce training programs. Julio Garcia and Margarita Avila provided additional testimony to the work being done at the Latino Academy of Workforce Development.

Supv. Ripp, Chair of the Application Review Team, summarized the initial funding recommendations for 2023 CDBG/HOME proposals. Following approval by the Commission, applicants will be notified of their initial award, and a public hearing will be held at the February 21, 2023 CDBG Commission meeting. Following the public hearing, the CDBG Commission will make their final funding recommendations, which will move forward to the County Board for final review and approval.

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

Approved.

1022
CT-221

2023 CDBG COMMISSION MEETING SCHEDULE.

Attachments:

Commission members discussed the CDBG meeting calendar for the upcoming year. A few of the meeting dates overlapped with election days and another potential conflict was pointed out, so staff will update the calendar and send to the Commission for review and include on the February agenda for final approval.

This item was not acted on.

F. Reports to Committee

022
PT-566 WWBIC Q3 RLF REPORT.

Attachments: [REDACTED]

An Nguyen, Associate Director of Lending for the Wisconsin Women's Business Initiative Corporation (WWBIC), shared an updated on the Dane County RLF fund that is administered by WWBIC. A summary of the loan fund, including the Q3 2022 Cumulative Report, is attached to the meeting agenda.

022
PT-616 CDBG COMMISSION RE-APPOINTMENTS AND LOAN REVIEW TEAM MEMBERS.

Attachments: [REDACTED]

Staff will send out emails to Commission members with terms expiring in April asking if they would like to be considered for re-appointment.

A minimum of three volunteers are needed to serve the remaining time on the CDBG Loan Review Team, a one-year term expiring in April each year. The following three Commissioners volunteered service: Jeremiah DeGollon, Godwin Amegashie, and Taylor Brown.

022
PT-555 DECEMBER 2022 CDBG/HOME EXPENDED FUNDS REPORT.

Attachments: [REDACTED]

Staff summarized the December CDBG/HOME Expended Funds Report.

022
PT-556 DECEMBER 2022 CDBG-CV EXPENDED FUNDS REPORT.

Attachments: [REDACTED]

Staff summarized the December 2022 CDBG-CV Expended Funds Report.

022
PT-557 DECEMBER 2022 RLF LOAN REPORT.

Attachments: [REDACTED]

Staff summarized the December 2022 RLF Loan Report.

G. Future Meeting Items and Dates

February 21, 2023 at 5:00 p.m. (hybrid meeting).

H. Adjourn

Motion by Amegashie, seconded by McCarville, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:55 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Peter Ouchakof, 263-1441. TDD/Call WI Relay 711.



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, February 21, 2023

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

**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 ntiv.*

Present 5 - RON JOHNSON, GODWIN AMEGASHIE, JEREMIAH DEGOLLON, KAREN
CROSSLEY, and Supervisor DAVE RIPP

Excused 4 - RICHARD OBERLE, TERESITA TORRENCE, TAYLOR BROWN, and MAUREEN
McCARVILLE

**The February 21, 2023 CDBG Commission meeting will be a hybrid meeting. Members of
the public can either attend in person or virtually via Zoom.**

The public can attend in person at 210 Martin Luther King Jr. Blvd in room 354.

The public can access the meeting virtually with the Zoom application or by telephone.

**To join the meeting in Zoom, click the following link (after you fill out the form, the
meeting link and access information will be emailed to you):**

https://countyofdane.zoom.us/webinar/register/WN_rgn1noD2RjGTViFv2zKB9A.

The link will be active until the end of the meeting.

To join by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 948 5904 2461.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body. If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: ouchakof@countyofdane.com.

A. Call To Order

Chair Johnson called the meeting to order at 5:00 p.m.

Commissioners Ripp, DeGollon, Amegashie, and Crossley attended virtually.

Staff present: Peter Ouchakof and Joanna Cervantes; Casey Becker and Michelle Bozeman attended virtually.

See registration list, attached, for a list of members of the public present.

A large black rectangular redaction box covers the registration list. To the left of the redaction, the text "022" and "PT-737" is visible. Below the redaction, the text "CDBG COMMISSION REGISTRANTS 02.21.2023" is visible. Below that, the word "Attachments:" is followed by two lines of redacted text.

B. Public Comment on Items not on the Agenda

None.

Chair Johnson informed the Commission that they would need to vote and unanimously approve a motion in order to limit speakers to 3 minutes. A motion by Ripp, seconded by Amegashie, to limit members of the public providing testimony to 3 minutes. Motion carried unanimously by a voice vote.

C. Consideration of Minutes

Motion by Ripp, seconded by Amegashie, to approve the minutes of the January 10, 2023 CDBG Commission meeting. Motion carried unanimously by a voice vote.

022
MIN-577

MINUTES OF THE JANUARY 10, 2023 CDBG COMMISSION MEETING.

Attachments:

[Redacted attachment list]

The minutes were approved.

D. Presentations

Staff provided information to the public regarding the CDBG and HOME programs in accordance with Dane County's Citizen Participation Plan.

E. Public Hearing on the 2023 CDBG and HOME funding recommendations.

Chair Johnson opened the public hearing on the 2023 CDBG/HOME funding recommendations at 5:10 p.m.

Members of the public who attended virtually and registered to speak at least 30 minutes prior to the start of the meeting were promoted to panelists and given up to 3 minutes to provide public comment. Those who attended in-person filled out a registration to speak form and were given allowed up to 3 minutes to speak to the Commission. A list of members of the public who registered to speak can be found in the attached Registration Report.

Persons providing public comment, in order of appearance:

Amparo Moreno, attending virtually, spoke in support of and on behalf of the Latino Academy of Workforce Development.

An Nguyen, attending virtually, representing WWBIC and spoke in support of the funding recommendations.

Areli Estrada, attending in-person, as Director of Affordable Dental Care and provided testimony in support of the funding recommendations.

Baltazar De Anda Santana, attending virtually, as Director of the Latino Academy of Workforce Development and spoke in support of the organization.

Enoch Meigarejo, attending virtually, is on the Board of Directors for the Latino Academy of Workforce Development and spoke in support of the organization.

Elizabeth Petrus, attending virtually, former student at the Latino Academy of Workforce Development and spoke in support of the organization.

Lamar Gibson, attending virtually, on behalf of the Stoughton Affordable Transportation Program and spoke in support of the organization.

Richard Hoffman, attending virtually, representing the Stoughton Affordable Transportation Program thanking the Commission for the funding recommendation and for any additional funding available.

Sharon Mason-Boersma, attending virtually, President of the Stoughton Affordable Transportation Program, in support of the funding recommendation and any additional funding considerations.

Lindsay Blummer, attending virtually, President/COO of WRTP Big Step, spoke in support of the organization and requesting re-evaluation of their funding recommendation.

Julio Garcia, attending virtually, Director of the Latino Academy of Workforce Development and spoke in support of the organization.

Mattie Reese, attending in-person, representing Connecting the Dots, thanking the Commission for the funding recommendation and requesting consideration for additional funding.

Chair Johnson closed the public hearing at 5:48 p.m.

F. Action Items

Chair Johnson summarized the funding recommendations and noted the challenges of having limited funds available and a high level of funding requests making it difficult to meet the needs of every applicant.

Supervisor Ripp, Chair of the Application Review Team, explained the evaluation process and considerations that factor into the funding recommendations.

Motion by Ripp, seconded by Amegashie, to approve the 2023 funding recommendations as presented. Motion carried unanimously by a voice vote.

022
CT 319

CDBG COMMISSION FUNDING RECOMMENDATIONS FOR 2023
CDBG/HOME PROPOSALS.

Attachments:

Approved.

G. Reports to Committee

CDBG, HOME, and RLF Expenditure reports will be presented quarterly and the next reports shared at the April 18, 2023 CDBG Commission meeting.

H. Future Meeting Items and Dates

February 27th, 2023 at 5:00 p.m. (hybrid meeting).

I. Adjourn

Motion by Amegashie, seconded by DeGollon, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:55 p.m.

The meeting was 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 pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Peter Ouchakof, 283-1441. TDD/Call WI Relay 711.



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, March 29, 2022

5:00 PM

Zoom webinar ID: 962 0777 4948.

Zoom webinar ID: 962 0777 4948.

A. Call To Order

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

Vice Chair Johnson assumed position of Chairperson for the meeting.

Solberg joined the meeting by telephone.

Staff and others present: An Nguyen and Cheryl Vandenburg (WWBIC); Peter Ouchakof and Joanna Cervantes (staff).

Present 8 - RON JOHNSON, GODWIN AMEGASHIE, MATT EGERER, RICHARD OBERLE, TERESITA TORRENCE, CYNDA SOLBERG, Supervisor KRISTEN AUDET, and DAVE RIPP

Excused 3 - JEREMIAH DEGOLLON, KAREN CROSSLEY, and TAYLOR BROWN

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Motion by Ripp, seconded by Solberg, to approve the minutes of the February 1, 2022 CDBG Commission meeting. Motion carried unanimously by a voice vote.

Motion by Amegashie, seconded by Torrence, to approve the minutes of the March 29, 2022 CDBG Commission meeting. Motion carried unanimously by a voice vote.

021 MINUTES OF THE FEBRUARY 1, 2022 CDBG COMMISSION MEETING.

41N-661

Attachments:

Approved.

U21
JIN-657

MINUTES OF THE MARCH 1, 2022 CDBG COMMISSION MEETING.

Attachments:

[REDACTED]

Approved.

D. Presentations

No presentation due to no members of the public being present for the public hearing.

E. Public Hearing

No members of the public were present for the public hearing.

F. Action Items

Chair Johnson opened the floor for discussion on the 2021 Consolidated Annual Performance Evaluation Report (CAPER).

Supervisor Audet noted that the acknowledgements page was missing the names of the Supervisors serving the CDBG Commission. Staff will have the page updated prior to submitting the report.

Commissioner Amegashie commented on the HOME MBE/WBE section, expressing his concern on the low level of minority and women-owned businesses being assisted with HOME funds. Staff clarified that the section he was concerned about was a small portion of the overall dollars awarded by Dane County CDBG, noting that most of the projects and covered contracts are non-construction and therefore MBE/WBE is non-applicable. Staff added that the minority benefit for all of the CDBG/HOME projects is more diverse as shown on the Ethnic/Racial Composition table on page 9. Staff will continue working to improve outreach efforts, including a future meeting or agenda item with Commissioners to devise ways to better reach LMI minority residents of the urban county consortium.

A motion by Egerer, seconded by Amegashie, to approve the 2021 CAPER. Motion carried unanimously by a voice vote.

U21
CT-488

2021 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION
REPORT (CAPER).

Approved.

G. Reports to Committee

021
PT-915

WWBIC Q4 2021 RLF LOAN REPORT.

Attachments: [WWBIC Q4 2021 RLF report and December 2021 Financial Statements](#)

An Nguyen and Cheryl Vanenburg were present from WWBIC to speak on the Q4 2021 loan report. Mr. Nguyen thanked the Commission for the support of small businesses, and summarized the loan portfolio noting 2 new loans that were issued, as well as, an uptick in loan demand in recent months.

021
PT-922

CDBG COMMISSION MEMBERS WHO HAVE SERVED ON PRIOR YEAR APPLICATION REVIEW TEAMS.

Attachments: [Commissioner Involved in the Application Review Team \(ART\)](#)

Staff shared a report on Commissioner involved in the Application Review Team (ART) sub-committee of the CDBG Commission in prior year funding cycles. Volunteers to serve on the ART for the upcoming funding cycle will be requested at the April 12th Commission meeting.

H. Future Meeting Items and Dates

April 12, 2022 at 5:00 p.m. via Zoom.

Commissioner Brown will be absent due to maternity leave, and Supv. Ripp will need to leave the meeting at 5:30 p.m.

I. Adjourn

Motion by Amegashie, seconded by Torrence, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 5:50 p.m.



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, April 12, 2022

5:00 PM

Zoom webinar ID: 990 7254 2428

Zoom webinar ID: 990 7254 2428

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

A. Call To Order

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

Staff and others present: Bill Landgraf (City of DeForest); Marcy (City of Stoughton); Dylan Kuehl (City of Verona); Peter Ouchakof, Casey Becker, and Joanna Cervantes (staff).

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Amegashie mentioned difficulties opening the agenda attachments. Staff stated that attachments may not be uploaded until agenda is finalized on Friday. If there are issues opening attachments after noon on Friday moving forward, staff will send issues to the County Clerk's office to troubleshoot the situation.

Motion by Johnson, seconded by DeGollon, to approve the March 29, 2022 CDBG Commission meeting minutes. Motion carried unanimously by a voice vote.

[U21](#) MINUTES OF THE MARCH 29, 2022 CDBG COMMISSION MEETING.

[JIN-734](#)

Attachments: [\[REDACTED\]](#)

Approved the minutes.

D. Action Items

[U21](#) DECLARATION OF LAND USE RESTRICTION POLICY- DISCUSSION
[CT-517](#) AND POSSIBLE ACTION.

Attachments: [CDBG - Policies - Mortgage Reduction Assistance Program - Land Use Restriction - 4.12.2022 Proposed Changes](#)

Motion by Amegashie, seconded by Johnson, to approve the Declaration of Land Use Policy. Motion carried unanimously by a voice vote.

Approved.

[U21](#) VOLUNTEERS FOR APPLICATION REVIEW TEAM FOR UPCOMING
[CT-512](#) RFP CYCLE (MIN. OF 3); FINALIZE WEEK TO HOLD APPLICANT INTERVIEWS (MID-AUGUST).

*ART volunteers:
Dave Ripp
Godwin Amegashie
Karen Crossley
Teresita Torrence
Jeremiah DeGollon (if needed)*

Applicant interviews to be held the week of August 15.

[U21](#) REVIEW AND APPROVAL OF APPLICATION SCORING CRITERIA.

[CT-514](#)

Attachments: [\[REDACTED\]](#)

Approved.

[U21](#) APPROVING RFP CATEGORIES FOR 2023 CDBG/HOME FUNDING
[CT-513](#) CYCLE (WITH UPDATE OF UNEXPENDED FUNDS AVAILABLE FROM PROJECTS NOT MOVING FORWARD).

Attachments: [\[REDACTED\]](#)

Motion by Amegashie, seconded by Johnson, to approve the 2023 RFP categories, as presented. Motion carried unanimously by a voice vote.

Approved.

[021](#)
[CT-515](#)

APPROVAL OF EXCEPTION TO HOME POLICY: REQUIREMENT FOR
CASH-ON-HAND AFTER CLOSING.

Attachments:

[CDBG - Policies - Mortgage Reduction Assistance - 4-12-2022](#)
[Proposed Changes](#)

This item has been moved to the May 12th, 2022 CDBG Commission meeting.

This resolution was not acted on

[021](#)
[CT-516](#)

ELECTION OF CHAIR AND VICE CHAIR.

*Motion by Godwin, seconded by Crossley, to elect Solberg as Chair and Johnson as Vice
Chair of the CDBG Commission. Motion carried unanimously by a voice vote.*

Approved as presented.

E. Reports to Committee

[021](#)
[PT-1034](#)

APRIL 2022 EXPENDED FUNDS REPORT.

Attachments:

Staff summary of the April Expended Funds Report.

[021](#)
[PT-1035](#)

APRIL 2022 CDBG-CV EXPENDED FUNDS REPORT.

Attachments:

Staff summary of the April CDBG-CV expended funds report.

[021](#)
[PT-1036](#)

APRIL 2022 RLF LOAN REPORT.

Attachments:

Staff summary of the April RLF Report.

F. Future Meeting Items and Dates

May 12, 2022 at 5:00 p.m. (via Zoom).

G. Adjourn

*Motion by Johnson, seconded by Crossley, to adjourn. Motion carried unanimously by a
voice vote, and the meeting was adjourn at 5:55 p.m.*

The meeting was adjourned.

Grantee Unique Appendices



Dane County Urban County Consortium
(As of October 1, 2022)

There are 55 municipalities expected to participate in the Dane County Urban County Consortium in 2023. These municipalities include:

Town of Albion	City of Middleton
Village of Belleville	Town of Middleton
Town of Berry	City of Monona
Town of Black Earth	Town of Montrose
Village of Black Earth	Village of Mount Horeb
Town of Blooming Grove	Town of Oregon
Village of Blue Mounds	Village of Oregon
Town of Blue Mounds	Town of Perry
Town of Bristol	Town of Pleasant Springs
Village of Brooklyn	Town of Primrose
Town of Burke	Village of Rockdale
Village of Cambridge	Town of Roxbury
Town of Christiana	Town of Rutland
Village of Cottage Grove	Village of Shorewood Hills
Town of Cottage Grove	Town of Springdale
Town of Cross Plains	Town of Springfield
Village of Cross Plains	City of Stoughton
Village of Dane	City of Sun Prairie
Town of Deerfield	Town of Sun Prairie
Village of Deerfield	Town of Vermont
Village of Deforest	City of Verona
Town of Dunkirk	Town of Verona
Town of Dunn	Village of Waunakee
City of Fitchburg	Town of Vienna
Village of Maple Bluff	Town of Westport
Town of Mazomanie	Village of Windsor
Village of McFarland	Town of York
Town of Medina	

Municipalities not participating in the Urban Consortium in 2023:

- City of Edgerton
- Village of Marshall
- Village of Mazomanie
- Town of Dane



Citizen Participation Plan

(Adopted by the Steering Committee to the Dane County Housing and Development Partnership – February 23, 1999;
amended by the Dane County CDBG Commission -May 22, 2008;
amended by the Dane County CDBG Commission – June 28, 2012;
amended by the Dane County CDBG Commission – February 27, 2014;
amended by the Dane County CDBG Commission- May 5, 2020)

Table of Contents

INTRODUCTION

- **OBJECTIVE 1:** Provide timely advance public notices about availability of required documents and public hearings.
- **OBJECTIVE 2:** Provide reasonable and timely access to information and records.
- **OBJECTIVE 3:** Hold public meetings and public hearings to obtain and respond to citizen views.
- **OBJECTIVE 4:** Provide opportunities for citizen participation in all stages of the process.
- **OBJECTIVE 5:** Coordinate with groups and individuals serving low-income populations.
- **OBJECTIVE 6:** Ensure that the Dane County Community Block Grant (CDBG) Commission provides oversight for the CDBG program.
- **OBJECTIVE 7:** Establish complaint procedures.
- **OBJECTIVE 8:** Establish procedures for changing the Citizen Participation Plan.

Introduction

This Citizen Participation Plan contains Dane County's policies and procedures for public involvement in the Consolidated Plan process and the use of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME). These guidelines are in conformance with Section 103(a)(3) of the Housing and Community Development Act of 1974, as well as, 24 CFR 91.105, the federal regulations governing public participation in the Consolidated Planning process. The Plan provides for and encourages public participation in the development of the Consolidated Plan, any substantial amendments to the Consolidated Plan, and the performance report.

The Plan provides for and encourages public participation, emphasizing involvement by low and moderate-income people. Dane County encourages the participation of all its residents, including minorities, limited English speaking persons, and persons with disabilities.

The primary purpose of the programs covered by the Citizen Participation Plan is to improve communities by providing: decent housing, a suitable living environment, and expanded economic opportunities – principally for low and moderate-income people.

Objective 1: Provide timely advance public notices about availability of required documents and public hearings.

Strategy

1. There shall be advance public notices once a federally required document is available, such as the proposed Annual Action Plan or five-year Strategic Plan, herein called the "Consolidated Plan," any proposed substantial amendment to the Action Plan or Consolidated Plan, and the Consolidated Annual Performance and Evaluation Report (CAPER). All meetings and public hearings relating to the funds or planning process covered by this Citizen Participation Plan will be held in conformance with the Wisconsin Open Meeting Law, Section 19.81 et. Seq. Stats.

Implementation

1. Public notice will be given in the following forms:
 - a. Posted with the County Clerk and published in the *Wisconsin State Journal* as an official notice to the newspaper and as display advertisements in the non-legal section of the paper.
 - b. Notice will be given to organizations and agencies providing services and/or publishing newspapers and newsletters to lower income people and to any other news media or organization having filed a written request with Dane County for such notice.
 - c. Notices will also be posted on the Dane County web site: cdbg.countyofdane.com
2. The notice will state the time, date, place, and subject matter of the meeting. An agenda of items to be considered will also be included.

Objective 2: Provide reasonable and timely access to information and records.

Strategy

1. Dane County will provide the public with reasonable and timely access to information and records relating to the data or content of the draft and final Consolidated Plan, Annual Action Plan, and CAPER. The public will be given reasonable access to records about any uses of CDBG and HOME dollars. All requests for open records will be answered in conformance with Wisconsin Public Records Law, Section 19.31-19.39.

Implementation

1. Standard documents to be made available include:
 - a. The proposed and final Annual Action Plans.
 - b. The proposed and final Consolidated Plan.
 - c. Proposed and final substantial amendments to either an Annual Action Plan or the Consolidated Plan.
 - d. Consolidated Annual Performance Evaluation Reports (CAPER)
2. Copies of standard documents will be provided to the public at no cost and as soon as practical without delay.
3. Standard documents will be available on the Dane County web site: cdbg.countyofdane.com

4. Materials will be in a form accessible to persons with disabilities when requested.
5. Materials will be available in a format to assist limited English speaking persons.
6. All other documents related to the Consolidated Plan process and the use of program funds will be available to the public at the Dane County Department of Human Services (DHS)-Housing Access and Affordability Division office.

Objective 3: Hold public meetings and public hearings to obtain and respond to citizen views.

Strategies

1. Public hearings will be used as an official forum for obtaining the public's views and will address housing and community development needs, development of proposed activities, review of program performance and other items required by 24 CFR 91.105. The hearings will be held as required by the regulations. Any pertinent documents will be available from the Dane County DHS Housing Access and Affordability Division office, as well as, on the Dane County web site cdbg.countyofdane.com at the time of the first published notice.
2. Public information meetings may be held at various locations in Dane County during the development of the Consolidated Plan and Annual Action Plan. The purpose of the meetings will be to inform community residents – especially low and moderate-income residents – of the stages of the planning process and to solicit ideas, input, and feedback.

Meetings and hearings will be noticed and conducted in conformance with the Wisconsin Open Meeting Law, Section 19.81 et. Seq. Stats.

Implementation

1. Public hearings and public information meetings will be held at locations accessible to and times convenient for low and moderate-income residents.
2. Notice of public hearings and public information meetings will be given in accordance with implementation guidelines under Objective 1. For public hearings, the display advertisement in the non-legal section of the *Wisconsin State Journal* shall be published at least 14 days prior to the public hearing.
3. A reasonable attempt will be made to notify organizations representing low and moderate-income people and request that they provide their members and constituents with meeting notices and information.
4. Special arrangements to accommodate persons with disabilities and people who are limited English speaking will be made upon request. All public hearings will be held at locations accessible to people with disabilities.

Objective 4: Provide opportunities for citizen participation in all stages of the process.

Strategies

1. Incorporate citizen participation and input into the following stages of the process:

- a. Identification of housing and economic/community development needs.
- b. Preparation of the Consolidated Plan and use of funds for the upcoming year.
- c. In the review of program performance and the development of the Consolidated Annual Performance Evaluation Reports (CAPER).
- d. Formal approval by the County Executive and Dane County Board of Supervisors of the final Consolidated Plan and Annual Action Plan.
- e. If it becomes necessary to change the use of the money already budgeted in an Annual Action Plan or change the priorities in the Consolidated Plan, a formal Substantial Amendment will be proposed, considered, and acted upon by the CDBG Commission and the County Board of Supervisors.

Implementation

1. Identifying Community Challenges, Needs, and Strategic Objectives
 - a. Community challenges, needs, and strategic objectives will be developed in consultation with citizens and organizations representing citizens (especially low and moderate-income people) through local meetings, opportunity for written comment, and posting on the County web site. Input will also be solicited from participating municipalities.
 - b. Public hearings focusing on needs will occur annually before the draft Annual Action Plan is published for comment, so that the needs identified can be considered by the County and addressed in the draft Annual Action Plan.
2. The Consolidated Plan and Annual Action Plan
 - a. Annually, Dane County will provide the public with an estimate of the amount of CDBG funds it expects to receive in the upcoming year, along with a description of the types of activities that can be funded with these resources based on the objectives outlined in the Consolidated Plan. A standard application will be used to solicit applications for these resources.
 - b. Dane County will work to minimize the extent to which low and moderate-income people will be displaced from their homes as a result of the use of these federal dollars. If displacement occurs when utilizing funds governed by this Plan, the County will comply with the federal regulations of the Uniform Relocation Act and Section 104 (d) regarding displacement and relocation.
 - c. All potential applicants for funding are encouraged to contact County staff for technical assistance before completing an application.
 - d. County staff will assist any organizations and individuals representative of low and moderate-income people who are interested in submitting a proposal to obtain funding for an eligible activity.
 - e. Dane County will notify the public when the proposed Consolidated Plan and Annual Action Plan are available and copies will be made available to the public as soon as practicable. In addition, copies will be available at the locations specified above in Objective 2.
 - f. Efforts will be made to provide complete copies of the proposed Consolidated Plan and Annual Action Plan to low and moderate-income persons.

- g. A public hearing on the proposed Annual Action Plan will be conducted and careful consideration will be given to all comments and views expressed by the public, whether given as oral testimony at the public hearing or submitted in writing during the review and comment period. The final Annual Action Plan will have a section that presents all comments and explains why any comments were not accepted.
- h. Copies of the final Annual Action Plan and a summary of it will be made available to the public.

3. Amendments to the Consolidated Plan and Annual Action Plan

- a. The Consolidated Plan and Annual Action Plan will be amended any time there is: a change in one of the priorities presented on the HUD-required Priority Table; a change in the use of money to an activity not mentioned in the final Annual Action Plan; or a substantial change in the purpose, location, scope, or beneficiaries of an activity. The public will be notified whenever there is an amendment.
- b. The following will be considered "substantial" amendments:
 - i. A change in the amount of program money from one activity to another such that the funding level of either activity would change by more than 10 percent.
 - ii. The elimination of an activity originally described in the Annual Action Plan.
 - iii. The addition of an activity not originally described in the Annual Action Plan.
 - iv. A change in the purpose of an activity, such as a change in the type of activity or its ultimate objective, for example, a change in a construction project from housing to commercial.
 - v. A meaningful change in the location of an activity.
 - vi. A 50 percent or greater change in the type of characteristics of people benefiting from an activity, including:
 - (1) The HUD-recognized income levels.
 - (2) Race or ethnicity
 - (3) Renter or homeowner
 - vii. A 20 percent decrease in the number of low or moderate-income people benefiting from an activity.
 - viii. A change in the scope of an activity such that there is a 20 percent increase or decrease in the amount of money allocated to an activity.
- c. There will be reasonable notice of a proposed substantial amendment so that residents will have an opportunity to review and comment on it. Notice will be made according to the procedures described earlier with the addition of the following procedures specifically for substantial amendments:
 - i. A detailed written description of the proposed substantial amendment will be made available to the public.
 - ii. The public has 30 days to review the proposed substantial amendment.
 - iii. In preparing a final substantial amendment, careful consideration will be given to all comments and views expressed by the public, whether given as oral testimony at the public hearing or submitted in writing during the review and comment period. The final substantial amendment will have a section that presents comments and explains why any comments were not accepted.

Objective 5: Coordinate with groups and individuals serving low-income populations to obtain input on the Consolidated Planning process.

Strategy and Implementation

Dane County will seek input on priorities, goals, and objectives from a variety of organizations, committees, and commissions, including, but not limited to: Joining Forces for Families (JFF), Dane County Housing Authority, area nonprofit agencies, and federal and state housing and community development agencies.

The County will make a special effort to include input from limited English speaking populations and from persons with disabilities.

Objective 6: Ensure that the Dane County Community Development Block Grant (CDBG) Commission provides oversight for the CDBG program.

Implementation

1. The CDBG Commission is a 13-member body appointed by the County Executive to two year terms. Membership of the Commission will consist of:
 - a. 2 Dane County Board Supervisors representing districts wholly outside the City of Madison;
 - b. 9 members representing Dane County Consortium participating communities; and
 - c. 2 at-large citizen members.
2. The responsibilities of the Commission are to:
 - a. Advise on and approve the Citizen Participation Plan;
 - b. Provide input on the Consolidated Plan, Annual Action Plan, and CAPER, and any proposed amendments;
 - c. Advise the County Executive and Dane County Board of Supervisors on the types of programs and projects to be funded consistent with the goals, objectives, and priorities set forth in the Consolidated Plan;
 - d. Oversee the process in which contracts for CDBG and HOME services are awarded on a competitive basis;
 - e. Evaluate performance of contractors performing funded activities;
 - f. Oversee cooperation agreements between Dane County and participating local jurisdictions;
 - g. Provide input and evaluation on the implementation of the CDBG and HOME programs; and
 - h. Evaluate housing and community development policy related to CDBG and HOME.

3. The Commission will meet on a regular basis. The time and place of meetings can be obtained by contacting the Dane County DHS Housing Access and Affordability Division office or at the Dane County legislative site at: <https://dane.legistar.com/Calendar.aspx>
4. Support of the Commission will be provided by staff of the Dane County DHS Housing Access and Affordability Division.

Objective 7: Establish complaint procedures.

Strategy and Implementation

Written complaints from the public related to the Consolidated Plan and its associated funding sources should be sent to the Dane County DHS Housing Access and Affordability Division office and will receive a substantive, written reply from the Office within 15 working days where practical.

Objective 8: Establish procedures for changing the Citizen Participation Plan

Strategy and Implementation

This Citizen Participation Plan can be changed only after the public has been notified of an intent to modify it, and only after the public has had 30 days to review and comment on proposed substantive changes to it.

If conditions exist such that the federal government recommends expediting the 30 day public comment period requirement, than the 30 day public comment period will be waived to coincide with the recommendations set forth at the federal level.

**Schedule A: Metropolitan Milwaukee Fair Housing Council
(MMFHC)
Fair Housing Services
(Scope of Services)**

ELIGIBLE ACTIVITY

Each activity funded under this Agreement must meet the eligibility requirements of Section 105 under Title I of the Housing and Community Development Act of 1974 as amended. This activity is eligible under 24 CFR § 570.206(c).

SUBRECIPIENT will provide fair housing outreach information to housing consumers, social service agency staff, neighborhood organizations, community centers or other appropriate groups. Outreach information materials will be distributed by December 31, 2023. The outreach information materials will be distributed to locations accessible to those residing in the 56 jurisdictions participating in the Dane County Urban County Consortium or at agencies/organizations that provide services to participating jurisdictions.

COMPLIANCE WITH NATIONAL OBJECTIVES

Pursuant to 24 CFR § 570.200(a)(2), the COUNTY must certify that the projected use of funds under section 106 of Title I of the Housing and Community Development Act of 1974 has been developed so as to give maximum feasible priority to activities which will carry out one of the national objectives of benefit to low-and-moderate-income families or aid in the prevention or elimination of slums or blight. The projected use of funds may also include activities that the COUNTY certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.

The SUBRECIPIENT certifies that the activit(ies) carried out under this Agreement will meet the national objective under 24 CFR § 570.208 (d)(4) in which CDBG funds expended for planning and administrative costs under 24 CFR § 570.206 will be considered to address the national objectives.

DESCRIPTION OF SERVICES

Please see section entitled "Service Methods" below.

LOCATION/TARGET AREA OF SERVICES

Services will be provided in locations that are in or easily accessible to residents of the 56 communities participating in the Dane County Urban County Consortium.

TIME OF PERFORMANCE

Services provided under this Agreement shall be provided within the following time limits: January 1, 2023 - December 31, 2023. The term of this Agreement and the provisions herein shall be extended to cover any additional time period during which the Subrecipient remains in control of CDBG funds or other CDBG assets.

PROJECT SCHEDULE/MILESTONES

Key Events	Date to be Completed
CDBG staff to complete environmental review	2 nd quarter 2023
County to process contract	2 nd quarter 2023

Key Events	Date to be Completed
County to issue notice to proceed	2 nd quarter 2023
Ongoing complaint intake, counseling, investigations as appropriate Ongoing technical assistance and information and referral services Ongoing material distribution 1 fair housing presentation	June 30, 2023
FHCGM to submit 2 nd quarter progress report	July 31, 2023
FHCGM to submit 2 nd quarter progress report	July 31, 2023
Ongoing complaint intake, counseling, investigations as appropriate Ongoing technical assistance and information and referral services Ongoing material distribution	September 30, 2023
FHCGM to submit 3 rd quarter progress report	October 30, 2023
FHCGM to submit 3 rd quarter invoice	October 30, 2023
Ongoing complaint intake, counseling, investigations as appropriate Ongoing technical assistance and information and referral services Ongoing material distribution 1 fair housing presentation	December 31, 2023
FHCGM to submit 2023 annual report	January 10, 2024
FHCGM to submit final 2023 invoice	January 10, 2024

PERFORMANCE INDICATOR(S)

The following levels of service will be provided:

Planning and Administration

Indicator	Annual Goal
Number of unduplicated people assisted.	150

Dane County will disburse the final 10% of the contract awarded funds at such time that the FHCGM can demonstrate completion of the performance indicators listed above.

PERSONS TO BE SERVED

Target Population

As all participants in the housing market are impacted by fair housing issues, SUBRECIPIENT will target consumers and providers of housing who reside in, or are relocating to, a community that is participating in the Dane Urban County Consortium, as well as, social service agencies or other organizations that serve communities participating in the Dane Urban County Consortium. While attempting to reach a cross-section of housing market participants, SUBRECIPIENT will make efforts to provide fair housing information to underserved populations including, but not limited to, persons of color, households with children and persons with disabilities.

Eligibility Guidelines

Agencies that provide housing services and consumers of housing who reside in municipalities participating in the Dane County CDBG Program.

Income Documentation Required

N/A

Marketing of Program/Service

Distribute fair housing written informational materials that incorporate information on federal, state and local Dane County fair housing laws.

Provide fair housing outreach information to housing consumers, social service agency staff, neighborhood organizations, community centers or other appropriate groups. Outreach information materials will be distributed by December 31, 2023. The outreach information materials will be distributed to locations accessible to those residing in jurisdictions participating in the Dane County Urban County Consortium or at agencies/organizations that provide services to participating jurisdictions.

Referral/Application Process

Based on an initial determination of whether the inquiry is of a type which SUBRECIPIENT handles, SUBRECIPIENT shall accept from members of the public complaints of housing discrimination, as defined in COUNTY's Fair Housing Ordinance. SUBRECIPIENT shall maintain and staff a local office at all times during the term of this Agreement.

Capacity/Waiting List

N/A

SERVICE METHODS

How Services are to be Provided

- A) Enforcement Services - MMFHC will make its complaint intake, counseling, and investigative services available to persons who believe that they have experienced illegal discrimination. MMFHC staff will advise such persons on the provisions of fair housing law and available sources of remedy. As appropriate, MMFHC staff will conduct investigations utilizing testing and make referrals to attorneys and/or administrative agencies. MMFHC will report numbers of complaints and the protected class bases of complaints, as well as disposition of cases. As appropriate, MMFHC will review statistics on the resolution of fair housing complaints, well as disposition of cases, as appropriate.
- B) Training and Technical Assistance - MMFHC will make available, on a case-by-case basis, reasonable technical assistance on at least 8 occasions to Dane County residents, including housing providers and social service agencies that conduct business in the County. Technical assistance will include, but not be limited to, clarification on fair housing laws, information on legal or administrative interpretation of the laws and the nature and extent of housing discrimination, demographic data and compliance issues. In addition, MMFHC will provide 60 instances of information and referral services for clients who have non-fair housing inquiries. MMFHC will report the number of instances of technical assistance and information and referral services.
- C) Education and Outreach Services - MMFHC will conduct a minimum of two fair housing presentations, which will include information regarding all protected classes in the Dane County Fair Housing Ordinance, to housing consumer groups, social service agencies, community-based organizations, civic, neighborhood or religious groups or other organizations, as appropriate. FHCGM staff will also distribute fair housing educational materials, which will include information regarding all protected classes in the Dane County Fair Housing Ordinance, to a minimum of 6 organizations on a minimum of 12 occasions. MMFHC will report on the presentations' locations and number of people in attendance, and will report on instances of

fair housing educational material distribution. FHCGM participates in numerous informal partnerships to ensure that fair housing services are readily available to all Dane County residents. For example, nearly 20 other Dane County organizations are providing in-kind support to MMFHC's current HUD grants and have agreed to refer clients to FHCGM, help recruit fair housing volunteers and more.

Service Hours/Days

9:00 a.m. – 4:30 p.m., Mondays through Fridays, excluding holidays.

Length of Service

All services performed pursuant to the AGREEMENT shall be completed by the time limits set forth herein and the entire project shall be completed no later than December 31, 2023.

Procurement – MBE/WBE

Procurement will be minimal under this activity. SUBRECIPIENT will take affirmative steps to use small, minority-owned and women-owned businesses when possible. COUNTY'S Office of Equal Opportunity maintains a directory of MBE/WBE businesses at http://countyofdane.com/oeo/pdf/targeted_business_directory.pdf, which should be used as a reference source.

Fair Housing

SUBRECIPIENT will display the HUD Equal Opportunity poster at its offices. This can be obtained by accessing the HUD website at <http://hud.gov/offices/fheo/library>.

Section 3

N/A

LEVERAGE

See Schedule B below.

REPORTING REQUIREMENTS

FHCGM will submit the listed report on a quarterly basis. Reports will be due on the 15th of the month following the end of the quarter:

- Beneficiary Data Report
- Any other reports as requested

**Schedule B
(Regular Budget)**

Line Item	Total Activity Budget	CDBG-Funded Activity Costs
A. Personnel		
Salaries	\$75,505	\$6,870
Taxes	\$5,786	\$526
Benefits	\$6,966	\$622
Subtotal Personnel	\$88,257	\$8,018
B. Capital Costs		
Acquisition Costs		
Construction (including permits)		
Fees (architect, engineering, impact)		
Subtotal Capital		
C. Operating		
Insurance	794	72
Professional Fees		
Audit	1,390	126
Data Processing		
Postage, Office, and Program Supplies	\$2,549	\$232
Equipment/Furnishings		
Depreciation		
Telephone	\$297	\$27
Training/Conference	\$709	\$65
Food/Household Supplies		
Auto Allowance/Travel	\$1,823	\$166
Vehicle Costs		
Other 1: Transportation Subcontract		
Other 2: General Administration	\$3,775	\$344
Subtotal Operating	\$11,337	\$1,032
D. Space		
Rent	\$9,327	\$849
Utilities	\$1,433	\$101
Maintenance		
Mortgage Interest, Depreciation		
Property Taxes		
Subtotal Space	\$10,760	\$950
E. Special Costs		
Assistance to Individuals		
Subtotal Special Costs		
TOTAL	\$110,354	\$10,000

CDBG Allowable Activity Costs

Item		Activity Related Costs
a. Activity Hard Costs		
1.	These are detailed in the program standards and defined under 24 CFR 570.201, 202, 203, and 204. Depending on the activity this may include: acquisition; disposition; clearance and remediation activities; acquisition, construction, reconstruction, rehabilitation, or installation of public facilities and improvements; public services; homeownership assistance; economic development, etc.	X
b. Activity Personnel Costs		
2.	Staff and overhead costs DIRECTLY related to carrying out the activity specified in 24 CFR 570.201-204, such as providing direct services to consumers, work specifications preparation, loan processing inspections, and other services related to assisting potential clients, owners, tenants, and homebuyers. This may include staff time spent supervising staff who are carrying out the activities specified in 24 CFR 570.201-204 when that time is spent addressing a direct consumer, service, or property issue. It does not include supervisory time spent on such functions as employee evaluations.	X
c. Related Soft Costs/Operating Costs		
3.	PUBLIC SERVICES ONLY: Operating and maintenance expenses associated with public service activities, interim assistance, and office space for program staff employed in carrying out the CDBG program. ¹ 24 CFR 570.207 (b) (2)	X
4.	Architectural, engineering, or related professional services required to prepare plans, drawings, specifications, or work write-ups.	X
5.	Costs to process and settle the financing for a project, such as private lender origination fees, credit reports, fees for title evidence, fees for recordation and filing of legal documents, building permits, attorneys fees, private appraisal fees, and fees for an independent cost estimate, builders or developers fees.	X
6.	Costs of a project audit	X
7.	Costs to provide activity related information services, such as affirmative marketing and fair housing information to prospective homeowners and tenants.	X
8.	Impact fees that are charged to all projects within Dane County.	X
9.	Environmental Reviews.	X
d. Relocation costs for persons displaced by the project.		
10.	Relocation payments – replacement housing payments, moving expenses, and payments for reasonable out-of-pocket costs incurred in the relocation of persons.	X
11.	Other relocation assistance – staff and overhead costs directly related to providing advisory and other relocation services to persons displaced by the project, including timely written notices to occupants, referrals to comparable and suitable replacement	X

¹ For example the use of CDBG funds to pay the allocable costs of operating and maintaining a facility used in providing a public service would be eligible under 570.201 (e), even if no other costs of providing such a service are assisted with such funds. 24 CFR 570.207 (b) (2).

Item	Activity Related Costs
property, property inspections, counseling, and other assistance necessary to minimize hardship assistance.	

Grantee SF-424's and Certification(s)

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

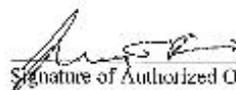
Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.



Signature of Authorized Official

4-11-23

Date

County Executive

Title

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2021, 2022, and 2023 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

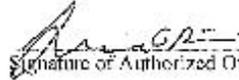
Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.


Signature of Authorized Official

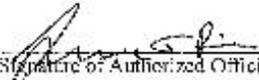
4-11-23
Date

County Executive
Title

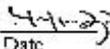
OPTIONAL Community Development Block Grant Certification

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having particular urgency as specified in 24 CFR 570.208(e):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.



Signature of Authorized Official



Date

County Executive
Title

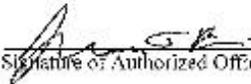
Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

Subsidy Layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;



Signature of Authorized Official

4-11-23

Date

County Executive
Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4340-3009
Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 16 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances, if such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

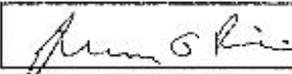
1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the form of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the completed work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4733) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R., 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4501 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residential structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-362) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §754), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Offense and Treatment Act of 1972 (P.L. 92-269), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-516), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 dd-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

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Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-645) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1601-1608 and 7524-7526) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of wetland facilities pursuant to EO 11735; (c) protection of wetlands pursuant to EO 11980; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and; (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470); EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§455a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, 'Audits of States, Local Governments, and Non-Profit Organizations.'
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from: (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subaward under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	County Executive
APPLICANT ORGANIZATION	DATE SUBMITTED
Dane County, WI	4-11-23

SF-424D (Rev. 7-87) Back

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0043
 Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the fee, property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive records and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4726-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
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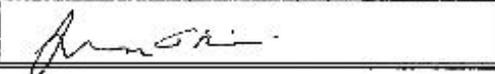
11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7326) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11614; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11980; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§460a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 108(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from: (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect; (2) Procuring a commercial sex act during the period of time that the award is in effect; or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	County, Kentucky
APPLICANT ORGANIZATION	DATE SUBMITTED
Deane County, KY	4-16-23

5F-424D (Rev. 7-87) Back

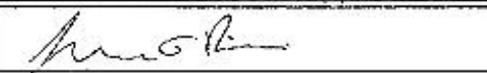
Application for Federal Assistance SF-424		
*1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	*2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
*3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text"/>	
5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text"/>	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
B. APPLICANT INFORMATION:		
*a. Legal Name: <input type="text" value="Hemp County"/>		
*c. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="39-5003684"/>	*e. DIF: <input type="text" value="B1DYCXQ98R"/>	
*d. Address:		
* Street:	<input type="text" value="City-County Building, Room 421"/>	
* Street2:	<input type="text" value="110 South Cotton King, Jr. Blvd."/>	
* City:	<input type="text" value="Madison"/>	
* County/Parish:	<input type="text" value="Hemp"/>	
* State:	<input type="text" value="Mississippi"/>	
* Province:	<input type="text"/>	
* Country:	<input type="text" value="USA: UNITED STATES"/>	
* Zip / Postal Code:	<input type="text" value="39063"/>	
*a. Organizational Unit:		
* Department Name:	* Division Name:	
<input type="text" value="Hemp Services"/>	<input type="text" value="Housing Access & Affordability"/>	
*f. Name and contact information of person to be contacted on matters involving this application:		
* Prefix:	<input type="text" value="Ms."/>	* First Name:
<input type="text"/>	<input type="text"/>	<input type="text" value="Cecily"/>
* Middle Name:	<input type="text"/>	
* Last Name:	<input type="text" value="Buckner"/>	
* Suffix:	<input type="text"/>	
* Title:	<input type="text" value="Division Administrator"/>	
* Organizational Affiliation: <input type="text"/>		
* Telephone Number:	<input type="text" value="608-558-4004"/>	* Fax Number:
<input type="text"/>	<input type="text" value="608-256-2643"/>	<input type="text"/>
* E-Mail: <input type="text" value="Cecily.Buckner@hemp.ms.gov"/>		

Application for Federal Assistance SF-424	
<p>* 9. Type of Applicant 1: Select Applicant Type:</p> <input type="text" value="County Government"/>	
<p>Type of Applicant 2: Select Applicant Type:</p> <input type="text"/>	
<p>Type of Applicant 3: Select Applicant Type:</p> <input type="text"/>	
<p>* Other (specify):</p> <input type="text"/>	
<p>* 10. Name of Federal Agency:</p> <input type="text" value="Housing and Urban Development"/>	
<p>11. Catalog of Federal Domestic Assistance Number:</p> <input type="text" value="14.259"/>	
<p>CFDA Title:</p> <input type="text" value="Home Investment Partnership Program"/>	
<p>* 12. Funding Opportunity Number:</p> <input type="text" value="14.259"/>	
<p>Title:</p> <input type="text" value="Home Investment Partnership Program"/>	
<p>13. Competition Identification Number:</p> <input type="text"/>	
<p>Title:</p> <input type="text"/>	
<p>14. Areas Affected by Project (Cities, Counties, States, etc.):</p> <input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Remove Attachment"/> <input type="button" value="Cancel"/>	
<p>* 15. Descriptive Title of Applicant's Project:</p> <input type="text" value="Federal grant funding allocation for the Dane County Urban County Consortium Home Investment Partnership program"/>	
<p>Attach supporting documents as specified in agency instructions.</p> <input type="button" value="See Attachment List"/> <input type="button" value="Remove Attachment"/> <input type="button" value="Cancel"/>	

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant <input type="text"/>	* b. Program/Project <input type="text"/>
Attach an additional list of Program/Project Congressional District preferences.	
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
17. Proposed Project:	
* a. Start Date: <input type="text" value="01/01/2023"/>	* b. End Date: <input type="text" value="12/31/2023"/>
18. Estimated Funding (\$):	
* a. Federal	<input type="text" value="621,815.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="621,815.00"/>
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on: <input type="text"/>	
<input type="checkbox"/> a. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input checked="" type="checkbox"/> a. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes", provide explanation and attach	
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Sect on 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
** The list of certifications and assurances, or an internet site where you may access the list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: <input type="text"/> * First Name: <input type="text" value="Joseph"/>	
Middle Name: <input type="text"/>	
* Last Name: <input type="text" value="Perisic"/>	
Suffix: <input type="text"/>	
* Title: <input type="text" value="County Executive"/>	
* Telephone Number: <input type="text" value="606-266-0116"/>	* Fax Number: <input type="text" value="606-266-2419"/>
* Email: <input type="text" value="perisic@countyoflane.com"/>	
* Signature of Authorized Representative: 	* Date Signed: <input type="text" value="4-11-23"/>

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Contacted Applicant	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate label(s): _____ * Other (Specify): _____
* 3. Date Received:	4. Applicant Identifier:	
5a. Federal Entity Identifier:	5b. Federal Award Identifier:	
State Use Only:		
6. Date Received by State:	7. State Application Identifier:	
8. APPLICANT INFORMATION:		
* a. Legal Name:		
* b. Employer/Taxpayer Identification Number (EIN/TIN): US-3905584	* c. UEI: MVC008024004	
d. Address:		
* Street1:	City-County Building, Room 401	
* Street2:	210 Martin Luther King, Jr. Blvd.	
* City:	Madison	
* County/Parish:	Iowa	
* State:	WI Wisconsin	
* Province:		
* Country:	USA: UNITED STATES	
* Zip/Postal Code:	53701	
e. Organizational Unit:		
Department Name: Human Services	Division Name: Housing Search & Affordability	
f. Name and contact information of person to be contacted on matters involving this application:		
* Prefix: Ms.	* First Name: Cassy	
* Middle Name:		
* Last Name: Becker		
* Suffix:		
* Title: Division Administrator		
Organizational Address:		
* Telephone Number: 608-388-4904	* Fax Number: 608-248-3543	
* Email: Becker.Cassy@communityofmadison.com		

Application for Federal Assistance SF-424		
* 9. Type of Applicant 1: Select Applicant Type: <input type="text" value="B: County Government"/>		
Type of Applicant 2: Select Applicant Type: <input type="text"/>		
Type of Applicant 3: Select Applicant Type: <input type="text"/>		
* Other (specify): <input type="text"/>		
* 10. Name of Federal Agency: <input type="text" value="Housing and Urban Development"/>		
11. Catalog of Federal Domestic Assistance Number: <input type="text" value="14.215"/>		
CFDA Title: <input type="text" value="Community Development Block Grants"/>		
* 12. Funding Opportunity Number: <input type="text" value="14.215"/>		
* Title: <input type="text" value="Community Development Block Grants"/>		
13. Competition Identification Number: <input type="text"/>		
Title: <input type="text"/>		
14. Areas Affected by Project (Cities, Counties, States, etc.): <input type="text"/> <input type="button" value="Add Geographic"/> <input type="button" value="Delete Geographic"/> <input type="button" value="View Geographic"/>		
* 15. Descriptive Title of Applicant's Project: <input type="text" value="Federal grant funding allocation for the Lane County Urban County Community Development Block Grant program."/>		
Attach supporting documents as specified in agency instructions. <input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="View Attachments"/>		

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant: <input type="text"/>	* b. Program/Project: <input type="text"/>
Attach an additional list of Program/Project Congressional Districts if needed	
<input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Print"/> <input type="button" value="View"/>	
17. Proposed Project:	
* a. Start Date: <input type="text" value="01/01/2021"/>	* b. End Date: <input type="text" value="2/21/2021"/>
18. Estimated Funding (\$):	
* a. Federal	<input type="text" value="24,800,000"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="24,800,000"/>
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review or <input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review. <input checked="" type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes", provide explanation and attach	
<input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Print"/> <input type="button" value="View"/>	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
** The list of certifications and assurances, or an Internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: <input type="text"/>	* First Name: <input type="text" value="Joseph"/>
Middle Name: <input type="text"/>	
* Last Name: <input type="text" value="Sericci"/>	
Suffix: <input type="text"/>	
* Title: <input type="text" value="County Executive"/>	
* Telephone Number: <input type="text" value="608-268-4114"/>	Fax Number: <input type="text" value="608-268-2543"/>
* E-Mail: <input type="text" value="sericci@countyoisdane.com"/>	
* Signature of Authorized Representative: 	* Date Signed: <input type="text" value="7-11-23"/>