

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority March 28, 2012 at 4:30 pm The Forum Beloit City Hall 100 State Street

- 1. Call to Order and Roll Call
- 2. Citizen Participation
- 3. Review and Consideration of the Minutes of the Regular Meeting held on February 22, 2012
- 4. Housing Authority
 - a. Presentation of January Activity Report (Pollard)
 - b. Presentation of January Financial Report (Pollard)
 - c. Review and Consideration of Resolution 2012-06, Authorizing the Community Development Authority to Apply for the FY 2012 Family Self-Sufficiency (FSS) Coordinator Grant (Pollard)
 - d. Review and Consideration of Resolution 2012-09, Authorizing the Community Development Authority to Apply for Funding for a Family Self-Sufficiency (FSS) Program Grant Under the Resident Opportunity Self-Sufficiency Program (ROSS) Notice of Funding Availability (NOFA) (Pollard)

5. Community Development

- a. Review and Consideration of Resolution 2012-10, Recommending Approval of an Amendment to the 2012 HOME Investment Partnership (HOME) Budget Related to Community Housing Development Organization (CHDO) Funding (Christensen)
- b. Review and Consideration of Resolution 2012-11, Authorizing the Community Development Authority to Purchase 720 Parker Avenue (Downing)
- c. Review and Consideration of Resolution 2012-12, Authorizing the Community Development Authority to Purchase 736 Parker Avenue (Downing)

^{**} Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.

d. Review and Consideration of Resolution 2012-13, Authorizing the Community Development Authority to Purchase 823 St. Lawrence Avenue (Downing)

6. Adjournment

If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 <u>no</u> <u>later than 4:00 PM the day before the meeting.</u>

Notice Mailed: March 23, 2012 Approved: Julie Christensen, Ex. Director

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