

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority April 25, 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 March 28, 2012
- 4. Housing Authority
 - a. Presentation of January Activity Report (Pollard)
 - b. Presentation of January Financial Report (Pollard)
 - 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)
 - e. Review and Consideration of Resolution 2012-15, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable 2011 Fourth Quarter Vacated Residents (Pollard)
- 5. Community Development
 - a. Review and Consideration of Resolution 2012-16, Awarding the Rehabilitation Contracts for 122 Hackett Street (Schneider)
 - b. Review and Consideration of Resolution 2012-17, Authorizing the Community Development Authority to Purchase 745 Vernon 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.

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: April 20, 2012 Approved: Julie Christensen, Ex. Director

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