

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority May 23, 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 April 25, 2012
- 4. Housing Authority
 - a. Presentation of February Activity Report (Pollard)
 - b. Presentation of February Financial Report (Pollard)
 - c. Presentation of March Activity Report (Pollard)
 - d. Presentation of March Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2012-25, Authorization to Award the Installation of Replacement Storm Doors to Genesis Construction (Pollard)
- 5. Community Development
 - a. Review and Consideration of Resolution 2012-24, Awarding the Demolition Contract for 736 Parker Avenue (Schneider)
- 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: May 18, 2012

Approved: Julie Christensen, Ex. Director

^{**} 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.