

CITY HALL • 100 STATE STREET • BELOIT, WI 53511

MEETING NOTICE AND AGENDA Community Development Authority August 22, 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 June 29, 2012
- 4. Housing Authority
 - a. Presentation of June Activity Report (Pollard)
 - b. Presentation of June Financial Report (Pollard)
 - c. Presentation of July Activity Report (Pollard)
 - d. Presentation of July Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2012-36, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable Second Quarter Vacated Residents (Pollard)
- 5. Community Development
 - a. Review and Consideration of Resolution 2012-34, Approving Bids for the Demolition of 1123 Highland Avenue (Schneider)
 - b. Review and Consideration of Resolution 2012-35, Recommending Amendments to the 2011 and 2012 HOME Budget (Christensen)
- 6. Adjournment

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

Notice Mailed: August 17, 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.