



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA**  
**Community Development Authority**  
**January 30, 2013 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 November 12, 2012
4. Housing Authority
  - a. Presentation of October Activity Report (Pollard)
  - b. Presentation of October Financial Report (Pollard)
  - c. Presentation of November Activity Report (Pollard)
  - d. Presentation of November Financial Report (Pollard)
  - e. Review and Consideration of Resolution 2013-01, Approval of Revision to Beloit Housing Authority's Public Housing Family Self-Sufficiency Action Plan (Cole)
  - f. Review and Consideration of Resolution 2013-02, Approval of Revision to Beloit Housing Authority's Housing Choice Voucher Family Self-Sufficiency Action Plan (Cole)
  - g. Review and Consideration of Resolution 2013-03, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable 2012 Fourth Quarter Vacated Residents (Pollard)
5. Community Development
  - a. Review and Consideration of Resolution 2013-04, Authorizing the Community Development Authority to Award the Rehabilitation Contract for 745 Vernon Avenue (Schneider)
6. Adjournment

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

Notice Mailed: January 24, 2013

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.