



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
February 27, 2013 at 4:30 pm
City Manager's Conference Room
Beloit City Hall, Fourth Floor
100 State Street**

1. Call to Order and Roll Call
2. Election of Officers
 - a. Nomination and election of Chairperson
 - b. Nomination and election of Vice-Chairperson
3. Citizen Participation
4. Review and Consideration of the Minutes of the Regular Meeting held on January 30, 2013
5. Appointment of a CDA member to the Greater Beloit Economic Development Corporation (Christensen)
6. Housing Authority
 - a. Presentation of December Activity Report (Pollard)
 - b. Presentation of December Financial Report (Pollard)
 - c. Presentation of January Activity Report (Pollard)
 - d. Presentation of January Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2013-05, Approval of Revision to Beloit Housing Authority's Housing Choice Voucher Administrative Plan (Cole)
7. Community Development
 - a. Review and Consideration of Resolution 2013-06, Increasing the NSP3 Budget for 122 Hackett (Schneider)
 - b. Review and Consideration of Resolution 2013-07, Authorizing the Sale of 517 Liberty Avenue (Schneider)
8. 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: February 22, 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.