

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
March 27, 2013
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, March 27, 2013, in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Johnson at 4:31 p.m.

Present: Commissioners Adama, Evans, Jacobs, Johnson and Leavy

Absent: Commissioner Luebke

Staff Present: Cathy Pollard, Julie Christiansen, Clinton Cole, Scott Schneider, Ann Purifoy

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on March 6, 2013.**

Motion was made by Commissioner Leavy and seconded by Commissioner Adama to approve the minutes of the Regular Meeting held on March 6, 2013.

4. **Housing Authority:**

a. **Presentation of February Activity Report**

Cathy Pollard, Beloit Housing Authority Director, gave a brief summary of the report.

Cathy explained the porting process. BHA pays HAP portable vouchers for those who have moved (ported) out of BHA until they are absorbed by the new Housing Authority.

b. **Presentation of February Financial Report**

Cathy Pollard gave a brief summary of the report.

5. **Community Development:**

a. **Review and Consideration of Resolution 2013-08, Awarding the Rehab Contract for 1310 West Grand Avenue**

Scott Schneider presented the staff report and recommendation.

Commissioner Adama asked what was being done to the property. Scott stated that we will be replacing windows along with improvements to the garage, plumbing fixtures, kitchen, insulation and half bath.

Commissioner Adama moved and Commissioner Jacobs seconded a motion to approve Resolution 2013-08. Motion carried unanimously.

6. **Appointment of a CDA member to the Greater Beloit Economic Development Corporation**

Commissioner Leavy nominated Commissioner Jacobs to the Greater Beloit Economic Development Corporation. Commissioner Johnson made a motion to close the nominations. Motion carried unanimously.

7. **Adjournment:**

Motion by Commissioner Leavy and second by Commissioner Adama to adjourn at 4:47p.m. Motion carried.