



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
August 28, 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 June 26, 2013
4. Housing Authority
 - a. Presentation of the May Activity Report (Pollard)
 - b. Presentation of the May Financial Report (Pollard)
 - c. Presentation of the June Activity Report (Pollard)
 - d. Presentation of the June Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2013-22, Authorization to Write-Off Beloit Housing Authority Public Housing Tenants Accounts Receivable 2013 Second Quarter Vacated Residents (Pollard)
 - f. Review and Consideration of Resolution 2013-23 Accepting the FY 2013 Capital Fund Program Award (Pollard)
5. Community Development
 - a. Review and Consideration of Resolution 2013-24, Approving the License Agreement between the City of Beloit and Community Action, Inc. of Rock and Walworth Counties for the Operation of a Community Garden at 1322 Porter Avenue (Downing)
 - b. CDBG Presentations
6. Discussion of Attendance at Community Development Authority meetings (Christensen)
7. Adjournment

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

Notice Mailed: August 23, 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.