

**Minutes**  
**Beloit Community Development Authority**  
**100 State Street, Beloit WI 53511**  
**October 21, 2013**  
**6:00 p.m.**

A special meeting of the City of Beloit Community Development Authority was held on Monday, October 21, 2013 in the City Manager's Conference Room at City Hall.

1. Call to Order and Roll Call

Meeting was called to order at 6:00 p.m.

**Present:** Commissioners Evans, Jacobs, Luebke, and Van de Bogart

**Absent:** Commissioner Johnson

**Staff Present:** Julie Christensen, Cathy Pollard, Clinton Cole and Scott Schneider

2. Citizen Participation

None

3. Review and Consideration of the Minutes of the Regular Meeting held on September 25, 2013

Commissioner Luebke moved and Commissioner Jacobs seconded approval of the minutes as submitted.

Motion carried unanimously.

4. Housing Authority

a. Review and Consideration of Resolution 2013-34, Approval of the 2014 Beloit Housing Authority Public Housing, Section 8, and Administrative Budgets

Cathy Pollard presented the Resolution 2013-34. Commissioner Luebke thanked staff for keeping expenses down.

Commissioner Luebke moved and Commissioner Evans seconded approval of Resolution 2013-34.

b. Review and Consideration of Resolution 2013-35, Approval of the Beloit Housing Authority 2014 Annual Public Housing Authority Plan and Five Year Plan

Cathy Pollard presented Resolution 2013-34. Commissioner Van de Bogart asked why we only got 12 years out of the roofs. Cathy explained that last time, we didn't hire the best contractor and didn't use the best materials.

Commissioner Jacobs moved and Commissioner Luebke seconded approval of Resolution 2013-35.

5. Community Development

a. Review and Consideration of Resolution 2013-36, Amending the Marketability Contract for 932 Ninth Street

Scott Schneider presented Resolution 2013-36. Commissioner Luebke moved, and Commissioner Evans seconded approval of Resolution 2013-36.

Motion carried unanimously.

b. Review and Consideration of Resolution 2013-37, Accepting an Offer to Purchase for 122 Hackett Street

Julie Christensen presented Resolution 2013-37 and explained that the person buying the house would be using a BHA Homeownership Voucher. Cathy Pollard provided an overview of the homeownership voucher program.

Commissioner Luebke asked what if the property owner sells the property. Vicki Jentoft-Johnson, the realtor for the CDA, explained that the mortgaged would get paid off, and house would be sold to another income-eligible buyer.

Commissioner Luebke moved, and Commissioner Jacobs seconded approval of Resolution 2013-37.

Motion carried unanimously.

6. Adjournment

The meeting adjourned at 6:18 p.m.